

CalSAWS

California Statewide Automated Welfare System

Design Document

SCR CA-226620 DDID 2314 & 2319 GA GR EDBC Phase
4 batch 2- Mandatory Program Requirements Rule

CalSAWS

DOCUMENT APPROVAL HISTORY

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1 OVERVIEW

This SCR will implement the household composition and Non-financial functionality for the GA/GR Automated EDBC/CC Counties Solution in CalSAWS

1.1 Current Design

The GA/GR Automated EDBC/CC Counties Solution in the CalSAWS system is designed to automate the rules for the Los Angeles county's implementation as well as the automation and monitoring of their General Relief Opportunities for Work (GROW) program. Currently CalWIN manages their GA/GR program logic by using a Rule Matrix which can be accessed by the county to allow each county administrator to customize the behavior to their specific county.

1.2 Requests

A GA/GR Automated EDBC/CC Counties Solution will be developed in CalSAWS to automate the rules and administer the program for the 18 CalWIN counties. This solution will provide the framework for the remaining 39 C-IV counties to opt into this solution in the future. This change request will automate the non-financial functionality for the new solution.

1.3 Overview of Recommendations

1. Add all the required Data Collection elements to implement the Non-Financial functionalities for the new solution
2. Create new Admin Summary and Detail pages that can be accessed in Admin tools by the County Admin staff
3. A new set of Admin detail pages, Rules, Batch and NOA triggers will be added for the below Non-Financial rules.
4. Add a new Non-Compliance Admin Batch job.
5. Transferred Property/Income – Create POI Sanction
6. Add CalWORKs Sanction Type
7. Add additional Sanction Types
8. Add additional Sanction End Reasons
9. Add Household Status Reasons for Temporarily Out of Home and Permanently Out of Home statuses.

1.4 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-236533 is based on the WCDS approved documents.
3. The design of the rules is for each CalWIN county based on the Gainwell documents approved by the counties.
4. This SCR CA-223488 is part of phase 2 CalWIN rulesets for Financial.

5. Any logic related to San Francisco explicitly called out in relevant WCDS approved use cases will be included in this design. Any, San Francisco sub program logic independent of the rule will be added in SCR CA-215677 DDID 2374 scheduled for 22.01.
6. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
7. All functionality related to new fields will only affect the rules related to an individual county's General Assistance/General Relief program and will not impact the rules of other programs, unless specified.
8. All Data collection used in EDBC determination is effective for the benefit month.
9. All calculation for computed values will be detailed in the Visio diagram.
10. 'Participation status' will be an internal flag in CalSAWS, when a participation status is set in the rule it will replace the previous set status for each individual.
11. Logic that checks or creates Sanctions cannot be tested until SCR CA-227328 is implemented.
12. Manual EDBC and negative action EDBC cannot be run with these changes.
13. Changes to the Financial Data Collection pages will be moved to SCR CA-232396.
14. The statement 'Living Arrangement record is applicable for the benefit month' is indicating that the Arrival Date is on or before the benefit month begin date and the Departure Date is either high dated or on or after the benefit month begin date.
15. The following tables will not be admin controlled:
 - a. RT_CMPL_TYP Compliance type table
 - b. RT_RESC_RSN Rescind Reason table

2 RECOMMENDATIONS

2.1 GA/GR Non-Compliance List

2.1.1 Overview

GA/GR Non-Compliance List page displays all the Non-Compliance records created for the given case. The Non-Compliance records are created on a person level.

2.1.2 GA/GR Non-Compliance List Mockup



The mockup shows a web interface for a "GA/GR Non-Compliance List". At the top, there is a title "GA/GR Non-Compliance List" and a legend indicating that a red asterisk (*) denotes required fields. Below this is a "Search Results Summary" section with a "Results 1 - 2 of 2" indicator. This section includes "Display From:" and "To:" date pickers, each with a red asterisk, and a "View" button. The main content is a table with columns for Name, Type, Reason, Begin Date, and End Date. Two records are displayed. The first record is for "Bob. Peterson 29M" with a Type of "Other" and Reason of "Fleeing Felon Pending Verification", with dates from 01/01/2022 to 01/31/2022. The second record is for "Bob. Peterson 29M" with a Type of "Employment Services" and Reason of "Failed to participate in the Career Exploration and/or Job Search workshops without good cause", with dates from 12/01/2021 to 12/31/2021. Each record has an "Edit" button and a "View History" button. A "Remove" button is located at the bottom left of the table area.

Name	Type	Reason	Begin Date	End Date	
<input type="checkbox"/> Bob. Peterson 29M	Other	Fleeing Felon Pending Verification	01/01/2022	01/31/2022	Edit View History
<input type="checkbox"/> Bob. Peterson 29M	Employment Services	Failed to participate in the Career Exploration and/or Job Search workshops without good cause	12/01/2021	12/31/2021	Edit View History

Figure 2.1.2.1 – GA/GR Non-Compliance List Mockup

2.1.3 Description of Changes

1. "GA/GR Non-Compliance" link appears under "GA/GR" Task Navigation at the end in the list. This link will navigate to "GA/GR Non-Compliance List" page. The link is only visible if the user has "GAGRNonComplianceListView" right.
2. Display From: This field will be the limit for the earliest date that the displayed records will be available.
3. To: This field will be the upper limit for when a record ended.
4. View: This button will reload the search results based on the dates provided.
5. Add: if the user has the "GAGRNonComplianceDetailEdit" right, the Add button will display and take the user to the "GA/GR Non-Compliance Detail" page in create mode.
6. Checkbox: The checkboxes will only display when the user has the "GAGRNonComplianceDetailRemove" right.
7. Name: This will display the name of the individual the record is applicable for. If the user has the "GAGRNonComplianceDetailView" right, the name will display as a hyperlink that will take the user to the "GA/GR Non-Compliance Detail" page in view mode.
8. Type: The Type of the GA/GR Non-Compliance record created.
9. Begin Date: The begin Date of the GA/GR Non-Compliance record.
10. End Date: The end Date of the GA/GR Non-Compliance record.

11. Edit: if the user has the "GAGRNonComplianceDetailEdit" right, the edit button will display and take the user to the "GA/GR Non-Compliance Detail" page in edit mode.
12. View History: This button will take the user to the Transaction History Detail for the associated record. This button will only display when the user has the "GAGRNonComplianceDetailView" right.
13. Remove: This button will delete the records with the checkboxes selected. This button will only display when the user has the "GAGRNonComplianceDetailRemove" right.

2.1.4 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: GA/GR -> GA/GR Non-Compliance**

2.1.5 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
GAGRNonComplianceDetailView	GA/GR Non-Compliance Detail View	GA/GR Non-Compliance Detail View, GA/GR Non-Compliance Detail Edit
GAGRNonComplianceDetailEdit	GA/GR Non-Compliance Detail Edit	GA/GR Non-Compliance Detail Edit
GAGRNonComplianceRemove	GA/GR Non-Compliance Remove	GA/GR Non-Compliance Remove
GAGRNonComplianceListView	GA/GR Non-Compliance List View	GA/GR Non-Compliance List View

2. Security Groups

Security Group	Group Description	Group to Role Mapping
GA/GR Non-Compliance Detail View	This group has the capability to view GA/GR Non-Compliance records.	See the Security Matrix for the group to role associations
GA/GR Non-Compliance Detail Edit	This group has the capability to create and modify GA/GR Non-Compliance records.	See the Security Matrix for the group to role associations
GA/GR Non-Compliance Remove	This group has the capability to remove GA/GR Non-Compliance records.	See the Security Matrix for the group to role associations
GA/GR Non-Compliance List View	This group has the capability to view GA/GR Non-Compliance records on the list page.	See the Security Matrix for the group to role associations

2.1.6 Page Mapping

Add page mapping for the new fields for this page.

2.1.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.2 GA/GR Non-Compliance Detail

2.2.1 Overview

The GA/GR Non-Compliance Detail page is used to track non-compliance records only for GA/GR Automated EDBC/CC Counties Solution program.

2.2.2 GA/GR Non-Compliance Detail Mockup

GA/GR Non-Compliance Detail

*- Indicates required fields

Save and Return Cancel

Name: *
Bob, John 29M

Type: *
Other

Reason: *
Fleeing Felon Pending Verification

Date Convicted:
01/01/2022

Good Cause:
Circumstances

Non-Compliance Act:
Negligence

Begin Date: *
04/01/2021

End Date:

Save and Return Cancel

Figure 2.2.2.1 – GA/GR Non-Compliance Detail containing Date Convicted (Edit Mode)

GA/GR Non-Compliance Detail

*- Indicates required fields

Save and Return Cancel

Name: *
Bob, John 29M

Type: *
Employment Services

Reason: *
Client fails to cooperated with Employment Services (Job ClubA) and is sanctioned for a period.

Good Cause:
Lack of Availabl

Non-Compliance Act:
Negligence

Begin Date: *
04/01/2021

End Date:

Save and Return Cancel

Figure 2.2.2.2 – GA/GR Non-Compliance Detail without Date Convicted (Edit Mode)

GA/GR Non-Compliance Detail

*- Indicates required fields

Name:
Bob, John 29M

Type: *
Other

Reason: *
Fleeing Felon Pending Verification

Date Convicted: *
01/01/2022

Good Cause: *
Needed to Care for Verifiably Ill Immediate Family Member

Non-Compliance Act: *
Negligence

Begin Date: *
01/01/2022

End Date:
01/31/2022

Edit Close

Edit Close

Figure 2.2.2.3 – GA/GR Non-Compliance Detail containing Date Convicted (View Mode)

GA/GR Non-Compliance Detail

*- Indicates required fields

Name:
Bob, John 29M

Type: *
Employment Services

Reason: *
Client fails to cooperated with Employment Services (Job ClubA) and is sanctioned for a period.

Good Cause: *
Circumstances Beyond Control

Non-Compliance Act: *
Negligence

Begin Date: *
01/01/2022

End Date:
01/31/2022

Edit Close

Edit Close

Figure 2.2.2.4 – GA/GR Non-Compliance Detail without Date Convicted (View Mode)

2.2.3 Description of Changes

1. Name: Add name drop down. This is required field. Display the case person names registered for GA/GR Automated EDBC/CC Counties Solution program.
2. Type: The dropdown will show all Non-Compliance Types. This is a required field. This field is editable only in create mode. Below are the available Non-Compliance Type:
 - a. Employment Services
 - b. Mandatory Program
 - c. Other
 - d. CFET
3. Reason: The dropdown will show all Non-Compliance Reasons applicable for the current county and current month. This is a required field. This field is editable only in create mode. The non-compliance reasons listed under Non-Compliance section on the 'Non-Compliance And Sanction Summary' page and having Activated Indicator as 'Y' for the current date, will be displayed under Reason dropdown. The Type and Reason Mapping can be found in the excel "Final List of Non-Compliances and Related Information_LATEST.xlsx" attached under appendix 6.4.
4. Date Convicted: A non-mandatory Date field Convicted field will display when the selected Type is Other and for the below Reasons:
 - a. Drug Felon
 - b. Fleeing Felon
 - c. Fleeing Felon Pending Verification
 - d. Unverified Fleeing Felon
5. Good Cause: Add a field "Good Cause" dropdown field. This field will be editable in Create and Edit Mode. This field will have the following values with a default value of blank.
 - a. Agency error
 - b. Circumstances beyond control
 - c. Conceived thru rape/incest
 - d. County Determined
 - e. Counseling regarding adoption
 - f. Death in the family
 - g. Emotional Harm
 - h. Employment obtained
 - i. FC not best interest of child
 - j. Illness
 - k. Inadequate License
 - l. Incarceration
 - m. Individual has a disability
 - n. Lack of available appointments
 - o. Language
 - p. Legal Adoption Pending
 - q. Legal difficulties
 - r. Mandatory court appearance

- s. Medical Appt that cannot be rescheduled
 - t. Moved out of county
 - u. Needed to Care for Verifiably Ill Immediate Family Member
 - v. No care for child or incap family member
 - w. Other
 - x. Physical Harm
 - y. Remoteness
 - z. Sexual Harassment
 - aa. Sexual Harm
 - bb. Transportation problems
 - cc. Unable to Read/Write
 - dd. Wage Below Minimum Wage
 - ee. Worksite Unsafe
 - ff. Would interrupt high school or GED study
 - gg. Would interrupt training increasing employability
6. Update the "Good Cause" dropdown to display the following values when the non-compliance type, "45-Day Job Quit" is selected.
- a. Circumstances Beyond Control
 - b. Commute Time Exceeds 2 Hours per Day
 - c. Discrimination
 - d. Employer Requested Resignation
 - e. Enrolled in School More than Half Time
 - f. Household Emergency
 - g. Illness
 - h. Labor Union Restrictions
 - i. Lack of Adequate Child Care
 - j. Language
 - k. Lost New job
 - l. Migrant/Seasonal Employment
 - m. Moved to Support Other Household Member New Job
 - n. Offer Accepted for Employment That Never Started
 - o. Out of County Job/Training for Household Member
 - p. Physical/Mental Incapacity
 - q. Quit Self Employment
 - r. Reduced Working Hours
 - s. Religion
 - t. Required to Care for Family Member
 - u. Retirement Under 60
 - v. Secured Comparable Employment
 - w. Strike/Lockout
 - x. Transportation Problems
 - y. Unreasonable Work Demands
 - z. Unsuitable Work Conditions
 - aa. Wage Below Minimum Wage
 - bb. Working Less than 30 Hours per Week

- cc. Worksite Unsafe
7. Non-Compliance Act: Add a dropdown labeled 'Non-Compliance Act'. This dropdown will default to blank and will have the following values in Alphabetical order.
 - a. Negligence
 - b. Willful
 8. Begin Date: The Date field. This field will be required. The field is editable in both create and edit mode.
 9. End Date: The Date field. The field is editable in both create and edit mode.
 1. On click of 'Save and Return' please trigger the below validations if applicable:
 - (a) Trigger the validation error message, 'End Date must be after Begin Date.' For the End Date field if the End Date is before Begin Date.
 10. All existing field-specific validations will apply.
 11. Edit – This button will take the user to the GA/GR Non-Compliance Detail page in Edit mode for the associated record. This button will only display when the user has the "GAGRNonComplianceDetailEdit" right. This button will only display in View Mode.
 12. Close – This button will take the user to the GA/GR Non-Compliance List page. This button will only display in View mode.
 13. Cancel – This button will take the user to the GA/GR Non-Compliance List page. This button will only display in Edit mode.
 14. Save and Return – This button will take the user to the GA/GR Non-Compliance List page and commit all modified information into the database. Changes saved to the database will be stored in a history table to be used with the transaction history functionality. This button will only display in Edit mode. Trigger the validation error message, 'The selected Type is not active for the selected Begin Date and End Date. Please adjust Begin Date or End Date.' If the type is not activated for the selected begin date and end date (User can check the status of Types in Non-Compliance Type Detail page).

Note: All the changes for Eligibility Non-Compliance Detail page considered in SCRs CA-215665 & CA-215666 - Phase 1 Batch 1, CA- 215926- Batch 3, CA-215916 Phase 2 Batch 1 and CA-233489 Phase 3 Batch 2 will be reverted as these changes will be removed from Eligibility Non-Compliance Detail page and will be added to the GA/GR Non-Compliance Detail page with this SCR.

2.2.4 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: GA/GR -> GA/GR Non-Compliance**

2.2.5 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
GAGRNonComplianceDetailView	GA/GR Non-Compliance Detail View	GA/GR Non-Compliance Detail View, GA/GR Non-Compliance Detail Edit
GAGRNonComplianceDetailEdit	GA/GR Non-Compliance Detail Edit	GA/GR Non-Compliance Detail Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
GA/GR Non-Compliance Detail View	This group has the capability to view GA/GR Non-Compliance records.	See the Security Matrix for the group to role associations
GA/GR Non-Compliance Detail Edit	This group has the capability to create and modify GA/GR Non-Compliance records.	See the Security Matrix for the group to role associations

2.2.6 Page Mapping

Add page mappings for the new fields.

2.2.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.3 Non-Financial

2.3.1 Non-Coop with Mandatory Functionality

2.3.1.1 County Admin Detail - Non-Coop with Mandatory Functionality

2.3.1.1.1 Overview

A new County Admin Detail page for Non-Coop with Mandatory will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Non-Compliance functionality to their county.

2.3.1.1.2 Description of Changes

- The Admin page detail for Non-Coop with Mandatory will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
- The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
- The functionality is effective dated with begin and end date.
- The rule functionality can be viewed as of a date using the view date.

Rule Name	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Non-Compliance - Contra Costa.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Non-Compliance - Santa Clara.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Non-Compliance - Placer.	N	N	N	N	Y	N	N	N	N	N	Y	N	N	N	N	N	N	N
Non-Compliance - San Luis Obispo.	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Non-Compliance - Sacramento.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N

Non-Compliance - Santa Cruz.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Non-Compliance – Solano.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Non-Compliance - Ventura, Orange.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Non-Compliance – Yolo.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
Non-Compliance - Santa Barbara.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Non-Compliance - Tulare, Fresno.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Non-Compliance - San Diego.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Non-Compliance - Alameda, Sonoma.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Non-Compliance - San Francisco.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Non-Compliance - San Mateo.	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Number	CalWIN Rule	CalSAWS Rule
EDX111C001	MPR-Contra Costa	Non-Compliance - Contra Costa.
EDX111C002	MPR-SantaClara	Non-Compliance - Santa Clara.
EDX111C003	MPR-Placer	Non-Compliance – Placer.
EDX111C004	MPR-SLO	Non-Compliance - San Luis Obispo.
EDX111C005	MPR-Sacramento	Non-Compliance – Sacramento.
EDX111C006	MPR-SantaCruz	Non-Compliance - Santa Cruz.
EDX111C007	MPR-Solano	Non-Compliance – Solano.
EDX111C008	MPR-Ventura,Orange	Non-Compliance - Ventura, Orange.
EDX111C009	MPR-Yolo	Non-Compliance – Yolo.

EDX111C010	MPR-SantaBarbara	Non-Compliance - Santa Barbara.
EDX111C011	MPR-Tulare,Fresno	Non-Compliance - Tulare, Fresno.
EDX111C012	MPR-SanDiego	Non-Compliance - San Diego.
EDX111C013	MPR-Alameda,Sonoma	Non-Compliance - Alameda, Sonoma.
EDX111C014	MPR-SanFrancisco	Non-Compliance - San Francisco.
EDX111C015	MPR-SanMateo	Non-Compliance - San Mateo.

The following CalWIN rules has been removed for this functionality.

CalWIN Number	CalWIN Description	Reason
EDX111C016	MPR - Orange	Currently not being used by CalWIN
EDX111C017	MPR - Ventura	Currently not being used by CalWIN

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Earned income – Santa Barbara Only.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

CalWIN Number	CalWIN Rule	CalSAWS Rule
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EDX309C011	Earned income method 11 – Santa Barbara Only	Earned income – Santa Barbara Only.
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2.3.1.2 EDBC Changes

2.3.1.2.1 Overview

This section will provide the Eligibility Rules flow for Non-Coop with Mandatory that can be filtered for each CalWIN County.

2.3.1.2.2 Description of Change

Non-Coop with Mandatory Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

Existing Program/Person Status:

The following reasons will set to the program/person level when the following conditions are met:

1. new program/person status reason CT73 'Aided with Aid Code 98' will be set as a program/person failure reason when all the following conditions are met:
 - a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions.
 - c. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).
 - d. 'Indv Previous AIK Recipient' is true (this is set in the current use case).
 - e. Non-Compliance reason is 'Provide Requested Information' (Type in GA/GR Non-Compliance Detail page).
 - f. Non-Compliance Act is 'Willful' (Non-Compliance Act in GA/GR Non-Compliance Detail page).

Category	Short Description
73	Aided with Aid Code 98

2. The new display-only status reason CT73 'Did not Provide Proof of Current Status of SSI/SSP App' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Not providing current status of SSI/SSP.'
- e. 'Sanction Instance Number' is equal to 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Did not Provide Proof of Current Status of SSI/SSP App

- 3. The new display-only status reason CT73 'Did Not Sign TPL' will be set as a display-only reason when all the following conditions are met:
 - a. Any of the following is true:
 - i. The non-compliance reason is not one of the following:
 - Cooperate SSI Advocate
 - Failed to accept a job offer without good cause
 - Failed to attend the evaluation session
 - Non Cooperation with MPR
 - When client is convicted of receiving GA under fraudulent conditions
 - ii. The rule 'Non-Compliance - San Francisco' is active.
 - iii. The rule 'Non-Compliance - Sacramento' is active
 - b. The rule 'Non-Compliance - Yolo.' is active.
 - c. 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Did Not Sign TPL

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Failed to Register for Work at EDD' will be set as a program/person failure reason when all the following conditions are met:
 - a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions.'
 - c. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).
 - d. 'Indv Previous AIK Recipient' is true (this is set in the current use case).
 - e. Non-Compliance reason is 'Failure to register for work at EDD' (Type in GA/GR Non-Compliance Detail page).
 - f. Non-Compliance Act is 'Willful' (Non-Compliance Act in GA/GR Non-Compliance Detail page).

Category	Short Description
73	Failed to Register for Work at EDD

2. The new person status reason CT73 'Individual is Not Complying' will be set as a person failure reason when all the following conditions are met in A or B:
 - A. All the following:
 - a. Any of the following is true:
 - The non-compliance reason is not any one of the following:
 - Cooperate SSI Advocate
 - Failed to accept a job offer without good cause
 - Failed to attend the evaluation session
 - Non Cooperation with MPR
 - When client is convicted of receiving GA under fraudulent conditions
 - The rule 'Non-Compliance - San Francisco.' is active.
 - The rule 'Non-Compliance - Sacramento.' is active.
 - b. The rule 'Non-Compliance – Placer.' is active.
 - c. 'Non-Comp Temp Status Reason' is blank.
 - B. All the following:
 - a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - c. The following is not true: Program mode is 'Ongoing' and Non-Compliance Act is 'Willful' (Non-Compliance Act in GA/GR Non-Compliance Detail page).

- d. Any of the following:
 - The Program mode is Intake
 - The Program mode is Ongoing and 'Non-Comp Negligent Count' < 3.

Category	Short Description
73	Individual is Not Complying

3. The new person status reason CT73 'Willfully Failed to Cooperate or Comply with Mandatory Program Req' will be set as a person failure reason when all the following conditions are met:
 - a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. Aid In-kind Recipient' is not true (This is set in Time Clock use case).
 - c. Program mode is 'Ongoing' and Non-Compliance Act is 'Willful' (Non-Compliance Act in GA/GR Non-Compliance Detail page).
 - d. 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Willfully Failed to Cooperate or Comply with Mandatory Program Req

4. The new person status reason CT73 'Failed to Cooperate or Comply with Pgm Req and don't have Good Cause' will be set as a person failure reason when all the following conditions are met:
 - a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - c. The following is not true: Program mode is 'Ongoing' and Non-Compliance Act is 'Willful' (Non-Compliance Act in GA/GR Non-Compliance Detail page).
 - d. All the following are not true:
 - The Program mode is Intake
 - The Program mode is Ongoing and 'Non-Comp Negligent Count' < 3.
 - e. 'Non-Comp Sanction Type' is blank.

Category	Short Description
73	Failed to Cooperate or Comply with Pgm Req and don't have Good Cause

5. The new person status reason CT73 'Willfully Failed to Cooperate or Comply with Mandatory Pgm Req' will be set as a person failure reason when all the following conditions are met:
- The rule 'Non-Compliance - Sacramento.' is active.
 - The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).
 - 'Good Cause for Non-Compliance' is true.
 - Program mode is 'Ongoing'.
 - Non-Compliance Act is 'Willful' (Non-Compliance Act in GA/GR Non-Compliance Detail page).
 - 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Willfully Failed to Cooperate or Comply with Mandatory Pgm Req

6. The new display-only status reason CT73 'Failed to Contact TLCS by the Deadline' will be set as a display-only reason when all the following conditions are met:
- The rule 'Non-Compliance - Sacramento.' is active.
 - The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - Type (Type in GA/GR Non-Compliance Detail page) is 'Did not contact TLCS by the deadline'.
 - 'Sanction Instance Number' is equal to 1.
 - Determine if 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Contact TLCS by the Deadline

7. The new display-only status reason CT73 'Failed to Contact TLCS by Deadline' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Did not contact TLCS by the deadline'.
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Contact TLCS by Deadline

8. The new display-only status reason CT73 'Did not Contact TLCS by Deadline' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Did not contact TLCS by the deadline'.
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Did not Contact TLCS by Deadline

9. The new display-only status reason CT73 'Failed to Sign Release Information' will be set as a display-only reason when all the following conditions are met:
- The rule 'Non-Compliance - Sacramento.' is active.
 - The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - Type (Type in GA/GR Non-Compliance Detail page) is 'Did not sign the Release of Information as requested'.
 - 'Sanction Instance Number' is equal to 1.
 - Determine if 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Sign Release Information

10. The new display-only status reason CT73 'Did Not Sign Release of information' will be set as a display-only reason when all the following conditions are met:
- The rule 'Non-Compliance - Sacramento.' is active.
 - The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - Type (Type in GA/GR Non-Compliance Detail page) is 'Did not sign the Release of Information as requested'.
 - 'Sanction Instance Number' is greater than 1.
 - 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Did Not Sign Release of information

11. The new display-only status reason CT73 'Did not Sign Release of Information as Requested' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Did not sign the Release of Information as requested'.
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Did not Sign Release of Information as Requested

12. The new display-only status reason CT73 'Did not Comply with Veteran's Benefit Requirements' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 1. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 2. 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client has failed to comply with the GA veteran's benefits requirement.'
 - e. 'Sanction Instance Number' is equal to 1.
 - f. Determine if 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Did not Comply with Veteran's Benefit Requirements

13. The new display-only status reason CT73 'Did not Comply with Veteran's Benefit Req' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.

- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client has failed to comply with the GA veteran's benefits requirement.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Did not Comply with Veteran's Benefit Req

14. The new display-only status reason CT73 'Did not Comply with Veteran's Benefit Requirement' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client has failed to comply with the GA veteran's benefits requirement.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Did not Comply with Veteran's Benefit Requirement

15. The new display-only status reason CT73 'Not Applied the CAPI Program' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.

- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client has not applied for or cooperated with CAPI and thus is not GA eligible.'
- e. 'Sanction Instance Number' is equal to 1.
- f. Determine if 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Not Applied the CAPI Program

16. The new display-only status reason CT73 'Failed to Meet Pgm Req. of Applying or Cooperating with CAPI' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client has not applied for or cooperated with CAPI and thus is not GA eligible.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Meet Pgm Req. of Applying or Cooperating with CAPI

17. The new display-only status reason CT73 'Failed to Meet Req. of Applying for or Cooperating with CAPI' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:

- 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client has not applied for or cooperated with CAPI and thus is not GA eligible.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Meet Req. of Applying for or Cooperating with CAPI

18. The new display-only status reason CT73 'Failed to cooperate with SETA Ref PGM' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Not cooperating with SETA Refugee program.'
- e. 'Sanction Instance Number' is equal to 1.
- f. Determine if 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to cooperate with SETA Ref PGM

19. The new display-only status reason CT73 'Failed to Cooperate with Refugee Pgm' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:

- 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Not co-operating with SETA Refugee program.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Cooperate with Refugee Pgm

20. The new status reason CT73 'Failed to Meet Sacramento Refugee Pgm Requirement' will be set as a person failure reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Not co-operating with SETA Refugee program.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Meet Sacramento Refugee Pgm Requirement

21. The new display-only status reason CT73 'Attending Comprehensive Assessment Meeting' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:

- 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Attending the Comprehensive Assessment Meeting as requested.'
 - e. 'Sanction Instance Number' is equal to 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Attending Comprehensive Assessment Meeting

22. The new display-only status reason CT73 'Failed to Attend Comprehensive Assessment Meeting as Required' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Attending the Comprehensive Assessment Meeting as requested.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Attend Comprehensive Assessment Meeting as Required

23. The new display-only status reason CT73 'Failed to Attend Comprehensive Assessment Meeting' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:

- 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Attending the Comprehensive Assessment Meeting as requested.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Attend Comprehensive Assessment Meeting

24. The new display-only status reason CT73 'Attending Multi-Lingual Assessment Meeting' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Attending the Multi-Lingual Assessment meeting as requested.'
- e. 'Sanction Instance Number' is equal to 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Attending Multi-Lingual Assessment Meeting

25. The new display-only status reason CT73 'Failed to Attend Multi-lingual Assessment Meeting as required' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:

- 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Attending the Multi-Lingual Assessment meeting as requested.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Attend Multi-lingual Assessment Meeting as required

26. The new display-only status reason CT73 'Failed to Attend Multi-lingual Assessment Meeting' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Attending the Multi-Lingual Assessment meeting as requested.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Attend Multi-lingual Assessment Meeting

27. The new display-only status reason CT73 'Failed to Provide Medical Assessment/Questionnaire' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:

- 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Returning the Assessment Questionnaire and Medical Assessment form as requested.'
 - e. 'Sanction Instance Number' is equal to 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Provide Medical Assessment/Questionnaire

28. The new display-only status reason CT73 'Failed to Return Questionnaire and Medical Assessment Form' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Returning the Assessment Questionnaire and Medical Assessment form as requested.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Return Questionnaire and Medical Assessment Form

29. The new display-only status reason CT73 'Failed to Return Assessment Questionnaire and Medical Assessment Form' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:

- 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Returning the Assessment Questionnaire and Medical Assessment form as requested.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Return Assessment Questionnaire and Medical Assessment Form

30. The new display-only status reason CT73 'Failed to Participate in a Substance Abuse Treatment and Rehab Program' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Failed to participate in a substance abuse treatment and rehab program.'
 - e. 'Sanction Instance Number' is equal to 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Participate in a Substance Abuse Treatment and Rehab Program

31. The new display-only status reason CT73 'Failed to Participate Substance Abuse Trtmnt and Rehab Pgm' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.

- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Failed to participate in a substance abuse treatment and rehab program.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Participate Substance Abuse Trtmnt and Rehab Pgm

32. The new display-only status reason CT73 'Failed to Participation of Substance Abuse Trtmnt and Rehab' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Failed to participate in a substance abuse treatment and rehab program.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Participation of Substance Abuse Trtmnt and Rehab

33. The new display-only status reason CT73 'Failed to Cooperate in Determining Eligibility for SSA or SSI/SSP' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.

- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'GA for failure to cooperate in applying for or determining eligibility for SSA or SSI/SSP.'
- e. 'Sanction Instance Number' is equal to 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Cooperate in Determining Eligibility for SSA or SSI/SSP

34. The new display-only status reason CT73 'Failed to Apply for SSI/SSP as Required' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'GA for failure to cooperate in applying for or determining eligibility for SSA or SSI/SSP.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Apply for SSI/SSP as Required

35. The new display-only status reason CT73 'Failed to Apply for Required SSI/SSP' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.

- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'GA for failure to cooperate in applying for or determining eligibility for SSA or SSI/SSP.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Apply for Required SSI/SSP

36. The new display-only status reason CT73 'Did Not Request Reconsideration of SSI/SSP Denial' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client did not request a reconsideration of their SSI/SSP Denial.'
 - e. 'Sanction Instance Number' is equal to 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Did Not Request Reconsideration of SSI/SSP Denial

37. The new display-only status reason CT73 'Failed to Request Reconsideration of SSI/SSP Denial as Required' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.

- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client did not request a reconsideration of their SSI/SSP Denial.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Request Reconsideration of SSI/SSP Denial as Required

38. The new display-only status reason CT73 'Failed to Request SSI/SSP Denial Reconsideration' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client did not request a reconsideration of their SSI/SSP Denial.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Request SSI/SSP Denial Reconsideration

39. The new display-only status reason CT73 'Failed to Request Hearing on SSI/SSP Denial' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.

- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Participant failed to request a Hearing on their SSI/SSP Denial.'
- e. 'Sanction Instance Number' is equal to 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Request Hearing on SSI/SSP Denial

40. The new display-only status reason CT73 'Failed to Request Hearing on SSI/SSP Denial as Required' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Participant failed to request a Hearing on their SSI/SSP Denial.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Request Hearing on SSI/SSP Denial as Required

41. The new display-only status reason CT73 'Failed to Request SSI/SSP Denial Hearing' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.

- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Participant failed to request a Hearing on their SSI/SSP Denial.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Request SSI/SSP Denial Hearing

42. The new display-only status reason CT73 'Failed to Return the Choice of Representation Form' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Participant did not return the choice of representation form for the SSI/SSP Hearing process.'
 - e. 'Sanction Instance Number' is equal to 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Return the Choice of Representation Form

43. The new display-only status reason CT73 'Failed to Return Choice of Representation Form for SSI/SSP Hearing' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.

- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Participant did not return the choice of representation form for the SSI/SSP Hearing process.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Return Choice of Representation Form for SSI/SSP Hearing

44. The new display-only status reason CT73 'Failed to Return Choice of Rep Form for SSI/SSP Hearing Process' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Participant did not return the choice of representation form for the SSI/SSP Hearing process.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Return Choice of Rep Form for SSI/SSP Hearing Process

45. The new display-only status reason CT73 'Failed to Cooperate with SSI/SSP Application Process' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.

- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Failed to cooperate with the SSI/SSP application process and file a final administrative appeal.'
- e. 'Sanction Instance Number' is equal to 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Cooperate with SSI/SSP Application Process

46. The new display-only status reason CT73 'Failed to Cooperate with SSI/SSP App. Process as Required' will be set as a display-only reason when all the following conditions are met:
- a. The rule 'Non-Compliance - Sacramento.' is active.
 - b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - d. Type (Type in GA/GR Non-Compliance Detail page) is 'Failed to cooperate with the SSI/SSP application process and file a final administrative appeal.'
 - e. 'Sanction Instance Number' is greater than 1.
 - f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Cooperate with SSI/SSP App. Process as Required

47. The new display-only status reason CT73 'Failed to Cooperate with SSI/SSP Application Process' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Failed to cooperate with the SSI/SSP application process and file a final administrative appeal.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Cooperate with SSI/SSP Application Process

48. The new display-only status reason CT73 'Failed to Prove Current Status of SSI/SSP' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Not providing current status of SSI/SSP.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Prove Current Status of SSI/SSP

49. The new display-only status reason CT73 'Failed to Provide Proof of Current SSI/SSP Application Status' will be set as a person failure reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Not providing current status of SSI/SSP.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Provide Proof of Current SSI/SSP Application Status

50. The new display-only status reason CT73 'Failed to Notify Appeals with Appeals Council Filed' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client did not notify if an appeal with the Appeals Council of Federal Court was filed.'
- e. 'Sanction Instance Number' is equal to 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Notify Appeals with Appeals Council Filed

51. The new display-only status reason CT73 'Failed to Notify of Appeal as Required' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client did not notify if an appeal with the Appeals Council of Federal Court was filed.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Notify of Appeal as Required

52. The new display-only status reason CT73 'Department of Human Assistance Not Notified of Appeal' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client did not notify if an appeal with the Appeals Council of Federal Court was filed.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Department of Human Assistance Not Notified of Appeal

53. The new display-only status reason CT73 'Failed to Keep Appointment with County Medical Consultant' will be set as a display-only reason when all the following conditions are met:
- The rule 'Non-Compliance - Sacramento.' is active.
 - The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - Type (Type in GA/GR Non-Compliance Detail page) is 'Fails to keep a scheduled appointment with the County Medical Consultant.'
 - 'Sanction Instance Number' is equal to 1.
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Keep Appointment with County Medical Consultant

54. The new display-only status reason CT73 'Failed to Keep Medical or Mental Health Evaluation Appointment' will be set as a display-only reason when all the following conditions are met:
- The rule 'Non-Compliance - Sacramento.' is active.
 - The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - Type (Type in GA/GR Non-Compliance Detail page) is 'Fails to keep a scheduled appointment with the County Medical Consultant.'
 - 'Sanction Instance Number' is greater than 1.
 - 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Keep Medical or Mental Health Evaluation Appointment

55. The new display-only status reason CT73 'Missed Med or Mental Health Evaluation Appointment' will be set as a display-only reason when all the following conditions are met:
- The rule 'Non-Compliance - Sacramento.' is active.
 - The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - Type (Type in GA/GR Non-Compliance Detail page) is 'Fails to keep a scheduled appointment with the County Medical Consultant.'
 - 'Sanction Instance Number' is greater than 1.
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Missed Med or Mental Health Evaluation Appointment

56. The new display-only status reason CT73 'Failed to Provide Medical Report' will be set as a display-only reason when all the following conditions are met:
- The rule 'Non-Compliance - Sacramento.' is active.
 - The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - Type (Type in GA/GR Non-Compliance Detail page) is 'Client failed to provide a medical report.'
 - 'Sanction Instance Number' is equal to 1.
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Provide Medical Report

57. The new display-only status reason CT73 'Failed to Provide Medical or Mental Health Evaluation Form' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client failed to provide a medical report.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Provide Medical or Mental Health Evaluation Form

58. The new display-only status reason CT73 'Medical or Mental Health Evaluation Form Not Provided' will be set as a display-only reason when all the following conditions are met:

- a. The rule 'Non-Compliance - Sacramento.' is active.
- b. The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
- c. One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
- d. Type (Type in GA/GR Non-Compliance Detail page) is 'Client failed to provide a medical report.'
- e. 'Sanction Instance Number' is greater than 1.
- f. 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Medical or Mental Health Evaluation Form Not Provided

59. The new display-only status reason CT73 'Failed to Keep Disability Case Manager Appointment as Required' will be set as a display-only reason when all the following conditions are met:
- The rule 'Non-Compliance - Sacramento.' is active.
 - The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - The Type (Type in GA/GR Non-Compliance Detail page) is 'Client did not keep scheduled appointment with the Disability Case Manager.'
 - 'Sanction Instance Number' is greater than 1.
 - 'Indv Aid In-kind Recipient' is true (This is set in Time Clock use case).

Category	Short Description
73	Failed to Keep Disability Case Manager Appointment as Required

60. The new display-only status reason CT73 'Missed Appointment with Disability Case Manager' will be set as a display-only reason when all the following conditions are met:
- The rule 'Non-Compliance - Sacramento.' is active.
 - The non-compliance type is not 'When client is convicted of receiving GA under fraudulent conditions'.
 - One of the following:
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case)
 - 'Indv Aid In-kind Recipient' is true and 'Good Cause for Non-Compliance' is not true.
 - The Type (Type in GA/GR Non-Compliance Detail page) is 'Client did not keep scheduled appointment with the Disability Case Manager.'
 - 'Sanction Instance Number' is greater than 1.
 - 'Indv Aid In-kind Recipient' is not true (This is set in Time Clock use case).

Category	Short Description
73	Missed Appointment with Disability Case Manager

61. The new person status reason CT73 'Did Not Apply for UAI' will be set as a person failure reason when all the following conditions are met:
- a. The individual has status reason 'Failed to Apply Potential Available Income'.

Category	Short Description
73	Did Not Apply for UAI

62. The new person status reason CT73 'Failed to Cooperate and No Good Cause for Negligence' will be set as a person failure reason when all the following conditions are met:

- b. Any of the following is true:
 - i. The non-compliance reason is **not** one of the following:
 - Cooperate SSI Advocate
 - Failed to accept a job offer without good cause
 - Failed to attend the evaluation session
 - Non Cooperation with MPR
 - When client is convicted of receiving GA under fraudulent conditions
 - ii. The rule 'Non-Compliance - San Francisco.' is active.
 - iii. The rule 'Non-Compliance - Sacramento.' is active.
- c. The rule 'Non-Compliance - Contra Costa.' is active.
- d. 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Failed to Cooperate and No Good Cause for Negligence

63. The new person status reason CT73 'Failed to Cooperate or Comply with Pgm Req and not have Good Cause' will be set as a person failure reason when all the following conditions are met:

- a. Any of the following is true:
 - i. The non-compliance reason is **not** one of the following:
 - Cooperate SSI Advocate
 - Failed to accept a job offer without good cause
 - Failed to attend the evaluation session
 - Non Cooperation with MPR
 - When client is convicted of receiving GA under fraudulent conditions
 - iv. The rule 'Non-Compliance - San Francisco.' is active.
 - v. The rule 'Non-Compliance - Sacramento.' is active.
- b. The rule 'Non-Compliance - Santa Clara.' is active.
- c. 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Failed to Cooperate or Comply with Pgm Req and not have Good Cause

64. The new person status reason CT73 'Failed to Cooperate or Comply with Mandatory Program Req' will be set as a person failure reason when all the following conditions are met:

- a. Any of the following is true:
 - i. The non-compliance reason is **not** one of the following:
 - Cooperate SSI Advocate
 - Failed to accept a job offer without good cause
 - Failed to attend the evaluation session
 - Non Cooperation with MPR
 - When client is convicted of receiving GA under fraudulent conditions
 - vi. The rule 'Non-Compliance - San Francisco' is active.
 - vii. The rule 'Non-Compliance - Sacramento' is active.
- d. Any of the following rules is active:
 - 'Non-Compliance - San Luis Obispo.'
 - 'Non-Compliance - San Mateo.'
- e. 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Failed to Cooperate or Comply with Mandatory Program Req

65. The new person status reason CT73 'Not Cooperating with the Mandatory Requirements' will be set as a person failure reason when all the following conditions are met:

- a. Any of the following is true:
 - i. The non-compliance reason is **not** one of the following:
 - Cooperate SSI Advocate
 - Failed to accept a job offer without good cause
 - Failed to attend the evaluation session
 - Non Cooperation with MPR
 - When client is convicted of receiving GA under fraudulent conditions
 - ii. The rule 'Non-Compliance - San Francisco.' is active.
 - iii. The rule 'Non-Compliance - Sacramento.' is active

- b. The rule 'Non-Compliance - Santa Cruz.' is active.
- c. 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Not Cooperating with the Mandatory Requirements

66. The new person status reason CT73 'Failed to Cooperate or Comply with Mandatory Pgm Req' will be set as a person failure reason when all the following conditions are met:

- a. Any of the following is true:
 - i. The non-compliance reason is **not** one of the following:
 - Cooperate SSI Advocate
 - Failed to accept a job offer without good cause
 - Failed to attend the evaluation session
 - Non Cooperation with MPR
 - When client is convicted of receiving GA under fraudulent conditions
 - ii. The rule 'Non-Compliance - San Francisco.' is active.
- b. Any of the following rules is active:
 - 'Non-Compliance – Solano.'
 - 'Non-Compliance – Ventura, Orange.'
 - 'Non-Compliance - Santa Barbara.'
 - 'Non-Compliance - Tulare, Fresno.'
 - 'Non-Compliance - San Diego.'
 - 'Non-Compliance - Alameda, Sonoma.'
- c. 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Failed to Cooperate or Comply with Mandatory Pgm Req

67. The new person status reason CT73 'Failed to Cooperate with Mandatory Pgm Req not Due to Negligence' will be set as a person failure reason when all the following conditions are met:

- a. Any of the following is true:
 - i. The non-compliance reason is **not** one of the following:
 - Cooperate SSI Advocate
 - Failed to accept a job offer without good cause
 - Failed to attend the evaluation session

- Non Cooperation with MPR
- When client is convicted of receiving GA under fraudulent conditions
 - ii. The rule 'Non-Compliance - San Francisco' is active.
 - iii. The rule 'Non-Compliance – Sacramento.' is active.
- b. The rule 'Non-Compliance - Yolo.' is active.
- c. 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Failed to Cooperate with Mandatory Pgm Req not Due to Negligence

68. The new person status reason CT73 'Failed to Cooperate or Comply with Mandatory Pgm Requirements' will be set as a person failure reason when all the following conditions are met:

- a. The rule 'Non-Compliance - San Francisco' is active.
- b. The Type (Type in GA/GR Non-Compliance Detail Page) is NOT equal to '45-Day Job Quit'.
- c. 'Good Cause for Non-Compliance' is not true.
- d. 'Non-Compliance Act Not Willful' is not true.
- e. 'SFO Non-Compliance Ended' is not true.
- f. All the following in 1, 2 or 3:
 - 1. All the following:
 - i. The GA/GR subprogram is one of the following:
 - 'Personal Assisted Employment Services'
 - 'General Assistance/General Relief'
 - ii. The Non-Compliance Type is one of the following:
 - Participant/Recipient request
 - Failed to maintain DHS housing
 - Failed reinstatement appointment
 - Minor in home who may be eligible for CalWORKs
 - 2. All the following:
 - i. The GA/GR subprogram is one of the following:
 - 'SSI Pending'
 - 'Cash Aid Link to Medical'
 - ii. The Non-Compliance Type is not any of the following:
 - Client cashed a CAAP check after claiming non-receipt, and after an emergency check has been issued.
 - Client failed to report in timely manner any/all facts necessary for correct determination of aid.
 - Client failed to report ownership of bank account(s) and/or other real or personal property.
 - Client failed to report that he is a fleeing felon.

- Client fails to report employment and/earnings.
 - Client fails to report their interest income and the property that earned that income.
 - Client provided false documents/information
 - EBT Transactions Out of County
 - Six or more days of shelter while claiming housed
 - GA has been terminated due to unreported earnings
 - PAES, SSIP, or GA has been discontinued due to unreported earnings
3. All the following:
- i. The GA/GR subprogram is 'Age Exempt'.
 - ii. The Non-Compliance Type is not any of the following:
 - Client cashed a CAAP check after claiming non-receipt, and after an emergency check has been issued.
 - Client failed to report ownership of bank account(s) and/or other real or personal property.
 - Client failed to report that he is a fleeing felon.
 - Client fails to report employment and/earnings.
 - Client fails to report their interest income and the property that earned that income.
 - EBT Transactions Out of County
 - Six or more days of shelter while claiming housed
 - g. The 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Failed to Cooperate or Comply with Mandatory Pgm Requirements

69. The new person status reason CT73 'Not Cooperating or Complying with Mandatory Req and No Good Cause' will be set as a person failure reason when all the following conditions are met:
- a. The rule 'Non-Compliance - San Francisco' is active.
 - b. The Type (Type in GA/GR Non-Compliance Detail Page) is NOT equal to '45-Day Job Quit'.
 - c. 'Good Cause for Non-Compliance' is not true.
 - d. 'Non-Compliance Act Not Willful' is not true.
 - e. 'SFO Non-Compliance Ended' is not true.
 - f. All the following in 1, 2 or 3:
 1. All the following:
 - i. The GA/GR subprogram is one of the following:
 - 'Personal Assisted Employment Services'
 - 'General Assistance/General Relief'

- ii. The Non-Compliance Type is not any of the following:
 - Participant/Recipient request
 - Failed to maintain DHS housing
 - Failed reinstatement appointment
 - Minor in home who may be eligible for CalWORKs
2. All the following:
- i. The GA/GR subprogram is one of the following:
 - 'SSI Pending'
 - 'Cash Aid Link to Medical'
 - ii. The Non-Compliance Type is one of the following:
 - Client cashed a CAAP check after claiming non-receipt, and after an emergency check has been issued.
 - Client failed to report in timely manner any/all facts necessary for correct determination of aid.
 - Client failed to report ownership of bank account(s) and/or other real or personal property.
 - Client failed to report that he is a fleeing felon.
 - Client fails to report employment and/earnings.
 - Client fails to report their interest income and the property that earned that income.
 - Client provided false documents/information
 - EBT Transactions Out of County
 - Six or more days of shelter while claiming housed
 - GA has been terminated due to unreported earnings
 - PAES, SSIP, or GA has been discontinued due to unreported earnings
3. All the following:
- i. The GA/GR subprogram is 'Age Exempt'.
 - ii. The Non-Compliance Type is one of the following:
 - Client cashed a CAAP check after claiming non-receipt, and after an emergency check has been issued.
 - Client failed to report ownership of bank account(s) and/or other real or personal property.
 - Client failed to report that he is a fleeing felon.
 - Client fails to report employment and/earnings.
 - Client fails to report their interest income and the property that earned that income.
 - EBT Transactions Out of County
 - Six or more days of shelter while claiming housed
- g. The 'Non-Comp Temp Status Reason' is blank.

Category	Short Description
73	Not Cooperating or Complying with

	Mandatory Req and No Good Cause
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8. The list of non-compliances applicable for each county is attached in the supporting document section.
9. Orange County: When the non-compliance is ended in the current benefit prior to the application date then that non-compliance record is treated as closed for the benefit month and will not be processed in EDBC during application month.

2.3.1.3 Correspondence

2.3.1.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.3.1.3.2 Description of Change

1. Reason Code: XAN712 - Failed to Contact TLCS by the Deadline

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Contact TLCS by the Deadline'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

2. Reason Code: XAN713 - Failed to Sign Release Information

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Sign Release Information'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

3. Reason Code: XAS908 - Did not Comply with Veteran's Benefit Requirements

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Did not Comply with Veteran's Benefit Requirements'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

4. Reason Code: XAN837 - Not Applied the CAPI Program

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not Applied the CAPI Program'.
- or
- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not Applied the CAPI Program'.
- or
- iii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Not Applied the CAPI Program'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806
San Diego	Discontinuance	GR Disc - Failure To Apply For CAPI	008.0	12726
San Diego	Change	GR Change - Failure To Apply For CAPI	008-1	610682
San Diego	Denial	GR Denial - Failure to Apply for CAPI	108-3	12722

5. Reason Code: XAN211 - Failed to cooperate with SETA Ref PGM

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to cooperate with SETA Ref PGM'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

6. Reason Code: XAN325 - Attending Comprehensive Assessment Meeting

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Attending Comprehensive Assessment Meeting'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Attending Comprehensive Assessment Meeting'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
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Contra Costa	Denial	GA Denial - Failed Comprehensive Assessment Appointment	127 2	11519
Sacramento	Denial	DENIAL/FAILURE TO KEEP CAM APPOINTMENT	CDS 177-0 (02/97)	11746
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

7. Reason Code: XAN326 - Attending Multi-Lingual Assessment Meeting

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Attending Multi-Lingual Assessment Meeting'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

8. Reason Code: XAN327 - Failed to Provide Medical Assessment/Questionnaire

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide Medical Assessment/Questionnaire'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

9. Reason Code: XAN845 - Failed to Participate in a Substance Abuse Treatment and Rehab Program

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Participate in a Substance Abuse Treatment and Rehab Program'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

10. Reason Code: XAN829 - Failed to Cooperate in Determining Eligibility for SSA or SSI/SSP

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Cooperate in Determining Eligibility for SSA or SSI/SSP'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Cooperate in Determining Eligibility for SSA or SSI/SSP'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Failure to Cooperate with SSI/SSP	130 A	11608
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

11. Reason Code: XAN853 - Did Not Request Reconsideration of SSI/SSP Denial

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Did Not Request Reconsideration of SSI/SSP Denial'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Failure to Apply for Unconditionally Available Income	025 1 (10/10)	12652

Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806
San Diego	Discontinuance	GR Discontinuance - Failed to Provide SSI Information/Verification	066-0	12726

12. Reason Code: XAN854 - Failed to Request Hearing on SSI/SSP Denial

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Request Hearing on SSI/SSP Denial'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

13. Reason Code: XAN855 - Failed to Return the Choice of Representation Form

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Return the Choice of Representation Form'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

14. Reason Code: XAN856 - Failed to Cooperate with SSI/SSP Application Process

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Cooperate with SSI/SSP Application Process'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

15. Reason Code: XAN890 - Did not Provide Proof of Current Status of SSI/SSP App

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Did not Provide Proof of Current Status of SSI/SSP App'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

16. Reason Code: XAN857 - Failed to Notify Appeals with Appeals Council Filed

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Notify Appeals with Appeals Council Filed'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash: Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

17. Reason Code: XAN818 - Failed to Keep Appointment with County Medical Consultant

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Keep Appointment with County Medical Consultant'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Keep Appointment with County Medical Consultant'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Denial - Not Incapacitated	143	610726
Sacramento	Discontinuance	GA-Cash; Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806

18. Reason Code: XAN816 - Failed to Provide Medical Report

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide Medical Report'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Provide Medical Report'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Cash; Disc and 1 month sanction for various failures to cooperate	CDS 213-0 (04-97)	11806
Solano	Discontinuance	GA - Discontinuance - No Medical Report	059	12123
Solano	Denial	GA - Denial - No Medical Report	159	12131

19. Reason Code: XAN403 - Failed to Register for Work at EDD

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Register for Work at EDD'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Register for Work at EDD'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Placer	Denial	Applicant Failed to Register at EDD	132-0	608582
Sacramento	Discontinuance	DISCONTINUANCE-Variou Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Variou Non-Financial Reason	CDS 112-1	11787

20. Reason Code: XAN099 - Failed to Comply with Work Project Requirements

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Comply with Work Project Requirements'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply with Work Project Requirements'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Failure to Report to Work Assignment	046 1	12599
Sonoma	Discontinuance	GA Disc and Sanction - Failure to Comply with Work Project Requirements	065-3	12534
Sonoma	Denial	GA Denial - Failure to Comply with Work Project/Emp & Trng Requirements	112-2 (08/98)	12539
Tulare	Discontinuance	GA Disc - Failure To Comply With Work Project	058-0	12337

21. Reason Code: XAN396 - Failed to Contact TLCS by Deadline

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now

'Discontinued' on the current EDBC with the reason 'Failed to Contact TLCS by Deadline'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

22. Reason Code: XAN398 - Did Not Sign Release of information

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Did Not Sign Release of information'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

23. Reason Code: XAN336 - Did not Comply with Veteran's Benefit Req

- d. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Did not Comply with Veteran's Benefit Req'.
- e. Person Level Reason
- f. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

24. Reason Code: XAN338 - Failed to Meet Pgm Req. of Applying or Cooperating with CAPI

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now

'Discontinued' on the current EDBC with the reason 'Failed to Meet Pgm Req. of Applying or Cooperating with CAPI'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

25. Reason Code: XAN340 - Failed to Cooperate with Refugee Pgm

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Cooperate with Refugee Pgm'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

26. Reason Code: XAN342 - Failed to Attend Comprehensive Assessment Meeting as Required

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Attend Comprehensive Assessment Meeting as Required'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

27. Reason Code: XAN344 - Failed to Attend Multi-lingual Assessment Meeting as required

- a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Attend Multi-lingual Assessment Meeting as required'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

28. Reason Code: XAN346 - Failed to Return Questionnaire and Medical Assessment Form

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Return Questionnaire and Medical Assessment Form'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

29. Reason Code: XAN348 - Failed to Participate Substance Abuse Trtmnt and Rehab Pgm

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Participate Substance Abuse Trtmnt and Rehab Pgm'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

30. Reason Code: XAN350 - Failed to Apply for SSI/SSP as Required

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Apply for SSI/SSP as Required'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Variou reasons	CDS 233-0 (04/97)	611003

31. Reason Code: XAN352 - Failed to Request Reconsideration of SSI/SSP Denial as Required

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Request Reconsideration of SSI/SSP Denial as Required'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Variou reasons	CDS 233-0 (04/97)	611003

32. Reason Code: XAN354 - Failed to Request Hearing on SSI/SSP Denial as Required

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Request Hearing on SSI/SSP Denial as Required'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Variou reasons	CDS 233-0 (04/97)	611003

33. Reason Code: XAN356 - Failed to Return Choice of Representation Form for SSI/SSP Hearing

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Return Choice of Representation Form for SSI/SSP Hearing'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

34. Reason Code: XAN358 - Failed to Cooperate with SSI/SSP App. Process as Required

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Cooperate with SSI/SSP App. Process as Required'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

35. Reason Code: XAN360 - Failed to Prove Current Status of SSI/SSP

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Prove Current Status of SSI/SSP'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

36. Reason Code: XAN362 - Failed to Notify of Appeal as Required

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Notify of Appeal as Required'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

37. Reason Code: XAN364 - Failed to Keep Medical or Mental Health Evaluation Appointment

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Keep Medical or Mental Health Evaluation Appointment'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

38. Reason Code: XAN366 - Failed to Provide Medical or Mental Health Evaluation Form

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide Medical or Mental Health Evaluation Form'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
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Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003
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39. Reason Code: XAN368 - Failed to Keep Disability Case Manager Appointment as Required

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Keep Disability Case Manager Appointment as Required'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

40. Reason Code: XAN395 - TLCS not Contacted by Deadline

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'TLCS not Contacted by Deadline'.

or

- ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'TLCS not Contacted by Deadline'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

41. Reason Code: XAN397 - Did not Sign Release of Information as Requested

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Release of Information Not Signed'.
- or
- ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Release of Information Not Signed'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop- Various reasons	CDS 233-0 (04/97)	611003

42. Reason Code: XAN335 - Did not Comply with Veteran's Benefit Requirement

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Did not Comply with Veteran's Benefit Requirement'.
- or
- ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Did not Comply with Veteran's Benefit Requirement'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop- Various reasons	CDS 233-0 (04/97)	611003

43. Reason Code: XAN337 - Failed to Meet Req. of Applying for or Cooperating with CAPI

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Meet Req. of Applying for or Cooperating with CAPI'.
- or
- ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Meet Req. of Applying for or Cooperating with CAPI'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

44. Reason Code: XAN339 - Failed to Meet Sacramento Refugee Pgm Requirement

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Meet Sacramento Refugee Pgm Requirement'.
- or
- ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Meet Sacramento Refugee Pgm Requirement'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

45. Reason Code: XAN341 – Failed to Attend Comprehensive Assessment Meeting

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Attend Comprehensive Assessment meeting'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Attend Comprehensive Assessment Meeting'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

46. Reason Code: XAN343 - Failed to Attend Multi-lingual Assessment Meeting

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Attend Multi-lingual Assessment Meeting'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Attend Multi-lingual Assessment Meeting'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

47. Reason Code: XAN345 - Failed to Return Assessment Questionnaire and Medical Assessment Form

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Return Assessment Questionnaire and Medical Assessment Form'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Return Assessment Questionnaire and Medical Assessment Form'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

48. Reason Code: XAN347 - Failed to Participation of Substance Abuse Trtmnt and Rehab

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Participation of Substance Abuse Trtmnt and Rehab'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Participation of Substance Abuse Trtmnt and Rehab'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979

Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003
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49. Reason Code: XAN349 - Failed to Apply for Required SSI/SSP

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Apply for Required SSI/SSP'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Apply for Required SSI/SSP'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

50. Reason Code: XAN351 - Failed to Request SSI/SSP Denial Reconsideration

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Request SSI/SSP Denial Reconsideration'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Request SSI/SSP Denial Reconsideration'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979

Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003
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51. Reason Code: XAN353 - Failed to Request SSI/SSP Denial Hearing

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Request SSI/SSP Denial Hearing'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Request SSI/SSP Denial Hearing'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

52. Reason Code: XAN355 - Failed to Return Choice of Rep Form for SSI/SSP Hearing Process

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Return Choice of Rep Form for SSI/SSP Hearing Process'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Return Choice of Rep Form for SSI/SSP Hearing Process'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
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Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

53. Reason Code: XAN357 - Failed to Cooperate with SSI/SSP Application Process

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Cooperate with SSI/SSP Application Process'.
- or
- ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Cooperate with SSI/SSP Application Process'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

54. Reason Code: XAN359 - Failed to Provide Proof of Current SSI/SSP Application Status

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide Proof of Current SSI/SSP Application Status'.
- or
- ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Failed to Provide Proof of Current SSI/SSP Application Status'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

55. Reason Code: XAN361 - Department of Human Assistance Not Notified of Appeal

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Department of Human Assistance Not Notified of Appeal'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Department of Human Assistance Not Notified of Appeal'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

56. Reason Code: XAN363 - Missed Med or Mental Health Evaluation Appointment

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Missed Med or Mental Health Evaluation Appointment'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Missed Med or Mental Health Evaluation Appointment'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

57. Reason Code: XAN365 - Medical or Mental Health Eval. Form Not provided

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Medical or Mental Health Eval. Form Not provided'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Medical or Mental Health Eval. Form Not provided'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

58. Reason Code: XAN367 - Missed Appointment with Disability Case Manager

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Missed Appointment with Disability Case Manager'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with a change in benefits and has the reason 'Missed Appointment with Disability Case Manager'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Variou reasons	CDS 233-0 (04/97)	611003

59. Reason Code: XAN132 - Not Cooperating or Complying with Mandatory Requirements and No Good Cause

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not Cooperating or Complying with Mandatory Requirements and No Good Cause'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Failure to Report Necessary Information	2155-33	12604

60. Reason Code: XAN606 - Did Not Apply for UAI

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Did Not Apply for UAI'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Denial	GR - Deny - Failed to accept or maintain a resource	167-0	12682

61. Reason Code: XAN114 - Failed to Submit GA-7 by Due Date

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Submit GA-7 by Due Date'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Disc: Failure to Submit GA-QR7 By Due Date (2, 4, 6 Month Sanction)	030 X	609258

62. Reason Code: XAN135 - Failed to Cooperate with SSI Advocate

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Cooperate with SSI Advocate'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Disc - Refused to Cooperate with IIGAR/Advocacy - 2, 4, 6 Month POI	067 1	610777

63. Reason Code: XAN219 - Failure to Accept Job Offer without Good Cause

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failure to Accept Job Offer without Good Cause'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	609248

64. Reason Code: XAN244 - Failed to Complete Job Search

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Complete Job Search'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Complete Job Search'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	609248
Santa Clara	Denial	GA Denial - Failed to Cooperate with VSD	GA 133	12066
San Diego	Discontinuance	GR Disc and Sanction Non-coop With Job Search-Non Receipt	076-1	12726

65. Reason Code: XAN245 - Failed to Accept Job Referral

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Accept Job Referral'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Refused employment	GA 134	12038

66. Reason Code: XAN246 - Failed to go to Job Interview

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to go to Job Interview'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Refused employment	GA 134	12038

67. Reason Code: XAN247 - Failed to Keep Appointment for an Employability Assessment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Keep Appointment for an Employability Assessment'.
- b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Failure to Keep Employability Assessment Appointment	GA 143	12042

68. Reason Code: XAN248 - Failed to Comply with Employable Person Agreement

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply with Employable Person Agreement'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Denial	Denial - GA Denied Application Made During Sanction Period	114-C	12087

69. Reason Code: XAN249 - Failed to Comply with Incapacitated Person Agreement

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply with Incapacitated Person Agreement'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Denial	Denial - GA Denied Application Made During Sanction Period	114-C	12087

70. Reason Code: XAN250 - Failed to enroll in CALJOBS

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to enroll in CALJOBS'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to enroll in CALJOBS'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Denial	Denial - GA Denial for Failure to Enroll in CALJOBS/USWORKS	127-C	610715

71. Reason Code: XAN251 - Failed to Conduct a Job Search without Good Cause

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Conduct a Job Search without Good Cause'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Conduct a Job Search without Good Cause'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	Sanction for GA - Failed to Fulfill Employable Requirements	006-A	12094
Santa Cruz	Denial	Denial - GA Denial for Failure to Comply w/Employable Person Agreement	128-B	610716

72. Reason Code: XAN252 - Failed to Report Weekly GA/GR Worker without Good Cause

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Report Weekly GA/GR Worker without Good Cause'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Report Weekly GA/GR Worker without Good Cause'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	Sanction for GA - Failed to Fulfill Employable Requirements	006-A	12094
Santa Cruz	Denial	Denial - GA Denial for Failure to Comply w/Employable Person Agreement	128-B	610716

73. Reason Code: XAN253 - Failed to Accept Employment Referral

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Accept Employment Referral'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Accept Employment Referral'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Employable Requirements	017-C	12624
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550
Santa Cruz	Discontinuance	Sanction for GA - Failed to Fulfill Employable Requirements	006-A	12094
Santa Cruz	Denial	Denial - GA Denial for Failure to Comply w/Employable Person Agreement	128-B	610716

74. Reason Code: XAN254 - Failed to Participate in Job Search without Good Cause

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Participate in Job Search without Good Cause'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC

with the reason 'Failed to Participate in Job Search without Good Cause'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Employable Requirements	017-C	12624
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550
Santa Cruz	Discontinuance	Sanction for GA - Failed to Fulfill Employable Requirements	006-A	12094
Santa Cruz	Denial	Denial - GA Denial for Failure to Comply w/Employable Person Agreement	128-B	610716

75. Reason Code: XAN255 - Failed to Provide Incapacity (Disability) Verification

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide Incapacity (Disability) Verification'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Provide Incapacity (Disability) Verification'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Denial - Not Incapacitated	143	610726
Orange	Discontinuance	GR Case/Person Disc. - End of Incap Disc	250 D	609346
Santa Barbara	Discontinuance	GR - Disc - Medical Appointment	058-2	12334
Sonoma	Discontinuance	GA Disc - Failure to Provide Incapacity Verification	040-1 (09/99)	12534
Sonoma	Denial	GA Deny Failure to Provide Verification of Incapacity	142-1	12538

76. Reason Code: XAN260 - Failed to Co-operate for Non-specified Reason

- a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Co-operate for Non-specified Reason'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR - Disc - Job Responsibility	061-0 (08/97)	12375

77. Reason Code: XAN271 - Failed to Provide Job Search Form by 5th of the Month

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide Job Search Form by 5th of the Month'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Discontinuance	GA Discontinuance for Non-Cooperation	XYZ	12138

78. Reason Code: XAN272 - Failed to Provide Job Search Form

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide Job Search Form'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Diego	Discontinuance	GR Disc - Late Job Search 1-Month Sanction	075-0	12726
Solano	Discontinuance	GA Discontinuance for Non-Cooperation	XYZ	12138

79. Reason Code: XAN280 - Failed to Comply with Job Search Requirements

- a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Comply with Job Search Requirements'.
- or
- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply with Job Search Requirements'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Applicant Job Search not Returned	1152	12527
Fresno	Discontinuance	General Relief Discontinuance - Employable Requirements	017-C	12624
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550

80. Reason Code: XAN291 - Failed to Keep Appt for an Employability Assessment

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Keep Appt for an Employability Assessment'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Discontinuance	GA Discontinuance - Failure to Keep Employability Assessment Appt.	GA 043	12013

81. Reason Code: XAN292 - Failed to Register with the GR Work Program

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Register with the GR Work Program'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
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Orange	Discontinuance	GR Disc - CE Non-Coop - Sanction	069/079 A	11579
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82. Reason Code: XAN293 - Failed to Report to GR Work Program Employment Specialist

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Report to GR Work Program Employment Specialist'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - CE Non-Coop - Sanction	069/079 A	11579

83. Reason Code: XAN294 - Failed to Report to Assigned Job Site with no Good Cause

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Report to Assigned Job Site with no Good Cause'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - CE Non-Coop - Sanction	069/079 A	11579

84. Reason Code: XAN297 - Failed to Report to Assigned Training with no Good Cause

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Report to Assigned Training with no Good Cause'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
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Orange	Discontinuance	GR Disc - CE Non-Coop - Sanction	069/079 A	11579
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85. Reason Code: XAN300 - Incomplete/Unsatisfactory Job Search

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Incomplete/Unsatisfactory Job Search'.

or

ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Incomplete/Unsatisfactory Job Search'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Employable Requirements	017-C	12624
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	609248

86. Reason Code: XAN302 - Failed to Provide Evidence of Unemployability

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide Evidence of Unemployability'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Diego	Discontinuance	GR Discontinuance - Failure to Provide Medical Evidence	061-0	12726

87. Reason Code: XAN306 - DSS 203 is not Received by Due Date

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'DSS 203 is not Received by Due Date'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Luis Obispo	Discontinuance	GA Discontinuance - Various Reasons	GA 901	11928

88. Reason Code: XAN309 - Failed to Keep SSI Advocacy Assessment

Appointment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Keep SSI Advocacy Assessment Appointment'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Discontinuance	GA Discontinuance - Failure to Keep Advocacy Needs Assessmt Appt	GA 045	12013

89. Reason Code: XAN330 - Failed to Return Substance Abuse Treatment Verif

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Return Substance Abuse Treatment Verif'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Drug/Alcohol Treatment Program - 180 Day Sanction	072 1 (10/10)	12652

90. Reason Code: XAN380 - Failed to Keep Work Assignment Evaluation

Appointment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Keep Work Assignment Evaluation Appointment'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Failure to Attend Evaluation	033 1	12599

91. Reason Code: XAN382 - Failed to Cooperate with Fraud Investigation

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Cooperate with Fraud Investigation'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Fraud Investigation - 180 Day Sanction	011 0 (10/10)	12652
San Francisco	Discontinuance	CAAP Fraud Discontinuance (Failure to Report All Facts)	21601	12608

92. Reason Code: XAN454 - Failed to Report to a Job

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Report to a Job'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc and Sanction - Failure to Comply - Reporting to Work Project	008-2 (09/99)	12534

93. Reason Code: XAN455 - Failed to Meet Work Program Requirements

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Meet Work Program Requirements'.
- b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc and Sanction - Failure to Comply with Work Project Requirements	065-3	12534

94. Reason Code: XAN601 - Cashed CAAP Check After Emergency Check is Issued

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Cashed CAAP Check After Emergency Check is Issued'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Fraud Discontinuance (Duplicate Cashed Warrant)	2160A	12608

95. Reason Code: XAN602 - Failed to Schedule Residency Verification Appointment

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Schedule Residency Verification Appointment'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Residency - Failed to Verify Ongoing Presence	027 1a	12599

96. Reason Code: XAN655 - Failed to Provide SSI Application Proof Within Past 15 Days

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Provide SSI Application Proof Within Past 15 Days'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	Denial of Interim Assistance - Refused to Apply SSI	GA 130	607365
Santa Clara	Denial	Denial of Interim Assistance - Refused to Apply SSI	GA 130	607364

97. Reason Code: XAN658 - Failed to Keep Job Search Requirement Appointment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Keep Job Search Requirement Appointment'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550

98. Reason Code: XAN660 - Failed to Complete Job Searches

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Complete Job Searches'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Complete Job Searches'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Failed to Cooperate with VSD	GA 133	12066
San Francisco	Discontinuance	CAAP Discontinuance: Not Enough Job Searches	037c 1	12599

99. Reason Code: XAN661 - Incomplete Form 2106

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Incomplete Form 2106'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	609248
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	11620
San Francisco	Discontinuance	CAAP Discontinuance: Incomplete Job Search Form	037b 1	12599

100. Reason Code: XAN662 - Failed to Submit Job Search Form

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Submit Job Search Form'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Failure to Submit Job Search Form	037a 1	12599

101. Reason Code: XAN666 - Submitted Falsified Docs on ID, Citizenship Status and Res

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Submitted Falsified Docs on ID, Citizenship Status and Res'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Submitted Falsified Docs on ID, Citizenship Status and Res'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Misrepresentation of Facts - 180 Day Sanction	004 0 (10/10)	12652
Santa Clara	Denial	GA Denial - Failed to Comply, Apparent Fraudulent Documents	GA 116	12042
San Francisco	Discontinuance	CAAP Fraud Discontinuance (Falsified Documentation)	2160H	12608

102. Reason Code: XAN667 - Failed to Report Fleeing Felon Status

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Report Fleeing Felon Status'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Fraud Discontinuance (Fleeing Felon)	2160G	12608

103. Reason Code: XAN670 - Failed to Comply with Conciliation Plan

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Comply with Conciliation Plan'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	PAES Noncompliance with Conciliation Plan	051 A	610701

104. Reason Code: XAN671 - Failed to Report Timely Information

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Report Timely Information'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Failure to Report Essential Facts	016 2	12599
San Mateo	Discontinuance	GA Discontinuance - Failure to cooperate	009 0	11964

105. Reason Code: XAN673 - Failed to Report Earnings

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Report Earnings'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Fraud Discontinuance (Failure to Report Earned Income)	2160C	12608

106. Reason Code: XAN674 - Did not Report Earnings

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Did not Report Earnings'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Fraud (Failure to Report Unearned Income)	2160B	12608

107. Reason Code: XAN701 - Failed to Provide Income Proof

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide Income Proof'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
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Alameda	Discontinuance	GA Disc - Income Information Not Provided	003 0 (10/10)	12652
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108. Reason Code: XAN704 - Failed to Signed Lien

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Signed Lien'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Signed Lien'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - Lien on Real Property	072 A	11611
Orange	Denial	GR Denial - Lien / Required Information	121 B	11608

109. Reason Code: XAN705 - Failed to Sign the Worker's Compensation Lien

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Sign the Worker's Compensation Lien'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Lien / Required Information	121 B	11608

110. Reason Code: XAN706 - Failed to Provide Information of Real Property

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Provide Information of Real Property'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
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Orange	Denial	GR Denial - Lien / Required Information	121 B	11608
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111. Reason Code: XAN707 - Failed to Provide Information on Worker's Compensation Claim

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDDB with the reason 'Failed to Provide Information on Worker's Compensation Claim'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Lien / Required Information	121 B	11608

112. Reason Code: XAN708 - Failed to sign Aid Reimbursement Agreement

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDDB and is now 'Discontinued' on the current EDDB with the reason 'Failed to sign Aid Reimbursement Agreement'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDDB with the reason 'Failed to sign Aid Reimbursement Agreement'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Failure to Cooperate with SSI/SSP Process	024 1 (10/10)	12652
Contra Costa	Denial	GA Denial - Failure to Cooperate - IGAR	130 0	11519
Orange	Denial	GR Denial - Failure to Cooperate with SSI/SSP	130 A	11608

113. Reason Code: XAN709 - Failed to Appeal the Denial of SSI/SSP Application

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDDB and is now

'Discontinued' on the current EDBC with the reason 'Failed to Appeal the Denial of SSI/SSP Application'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Appeal the Denial of SSI/SSP Application'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - failed to apply for SSI/SSP.	061 B	11613
Orange	Denial	GR Denial - Failure to Cooperate with SSI/SSP	130 A	11608

114. Reason Code: XAN710 - In POI to Cash Assistance

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'In POI to Cash Assistance'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Cash Ineligibility/Sanction	233 A	11608

115. Reason Code: XAN711 - Did Not Provided Info on Assistance Unit

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Did Not Provided Info on Assistance Unit'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Not a Separate AU	235 A	11608
Solano	Denial	GA - Denial - Failed to Complete Application	169	12112

116. Reason Code: XAN716 - Failed to Provide SSI Application Verification

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide SSI Application Verification'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Provide SSI Application Verification'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Failure to Cooperate with SSI/SSP	130 A	11608
San Diego	Discontinuance	GR Discontinuance - Failed to Provide SSI Information/Verification	066-0	12726
San Luis Obispo	Discontinuance	GA Discontinuance - Various Reasons	GA 901	11928

117. Reason Code: XAN717 - Failed to Keep Residency Verification

Appointment

- a. Trigger Condition
- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Keep Residency Verification Appointment'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Residency - Failed Homeless Appointment	027 1	12599

118. Reason Code: XAN718 - Failed to Attend Scheduled CAAP Orientation

Session

- a. Trigger Condition
- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Attend Scheduled CAAP Orientation Session'.
 - or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Attend Scheduled CAAP Orientation Session'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Failed to Keep an Appointment	028 1	12599
San Francisco	Denial	CAAP Denial - Failed Orientation Appointment	CP 26	12604

119. Reason Code: XAN719 - Failed to Keep the Appointment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Keep the Appointment'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Failed to Keep an Appointment	028 1	12599

120. Reason Code: XAN724 - Failed to Complete the GA 54

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Complete the GA 54'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Complete the GA 54'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Discontinuance	GA Discontinuance - Sponsored NonCitizen Failed to Provide Essential Info	GA 095	12013

Santa Clara	Denial	GA Denial - Sponsored NonCitizen Failed to Provide Essential Information	GA 195	12038
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121. Reason Code: XAN725 - Willfully Provided Misinformation

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Willfully Provided Misinformation'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	GA Discontinuance - Failure to Comply With Reporting Responsibilities	044-B	12094

122. Reason Code: XAN726 - Failed to Report Changes within 10 Days

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Report Changes within 10 Days'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	GA Discontinuance - Failure to Comply With Reporting Responsibilities	044-B	12094

123. Reason Code: XAN728 - Late to Appointment with no Good Cause

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Late to Appointment with no Good Cause'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Denial	Denial - GA Denial for Missed Appointment	131-A	12088

124. Reason Code: XAN736 - Failed to Cooperate in Establishing CalWORKs Eligibility

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Cooperate in Establishing CalWORKs Eligibility'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Yolo	Denial	GA Denial - Failed to Establish CALWORKS Eligibility	113-3	12242

125. Reason Code: XAN739 - Failed to Cooperate in Redetermination of Eligibility

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Cooperate in Redetermination of Eligibility'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	Failure to Cooperate with RV - 2, 4, 6 Month POI	062 0	11497
Placer	Discontinuance	Failed to Cooperate with the Redetermination Process	W-2	608577
Santa Barbara	Discontinuance	GR- Disc - Failure to Complete Renewal	069-2	12334
San Francisco	Discontinuance	CAAP Discontinuance: Failed Reinvestigation Appointment	017 1	12599
Solano	Discontinuance	GA - Discontinuance - Renewal not Completed	069	12119

126. Reason Code: XAN739 - Non-Compliance with Redetermination Process

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Non-Compliance with Redetermination Process'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	Failure to Cooperate with RV - 2, 4, 6 Month POI	062 0	11497
Placer	Discontinuance	Failed to Cooperate with the Redetermination Process	W-2	608577
Santa Barbara	Discontinuance	GR- Disc - Failure to Complete Renewal	069-2	12334
San Francisco	Discontinuance	CAAP Discontinuance: Failed Reinvestigation Appointment	017 1	12599
Solano	Discontinuance	GA - Discontinuance - Renewal not Completed	069	12119

127. Reason Code: XAN740 - Failed to Provide Requested Information

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Provide Requested Information'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Disc - Failure to Provide Information - 2, 4, 6 Month POI	064 2	610776

128. Reason Code: XAN741 - Failed to Attend Substance Abuse Screening Appt

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Attend Substance Abuse Screening Appt'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Disc - Fail to Attend Subst Abuse Appt - 2, 4, 6 Month POI	072 1	11497

129. Reason Code: XAN744 - Failed to Cooperate Fraud Detection and Prevention Requirements

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Cooperate Fraud Detection and Prevention Requirements'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Non-Coop with Early Fraud Detection	138 0	11519

130. Reason Code: XAN748 - Failed to Apply CalWORKs Program Benefit Amount

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Apply CalWORKs Program Benefit Amount'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Eligible for CalWORKs	093 0 (10/10)	12652

131. Reason Code: XAN750 - Failed to Complete the Application Process

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Complete the Application Process'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Failed To Complete Application Process	246 1 (10/10)	11462
Contra Costa	Denial	GA Denial - Failed to Complete Application Process	144 1	11519
Orange	Denial	GR Denial - Failed to Complete Application Process	244 A	12690
San Mateo	Denial	GA Denial - Failure to Complete Application Process	123 0	11953
Solano	Denial	GA - Denial - Failed to Complete Application	169	12112

132. Reason Code: XAN751 - Failed to Completed Alcohol and Drug Diversion Assessment

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Completed Alcohol and Drug Diversion Assessment'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Completed Alcohol and Drug Diversion Assessment'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Drug/Alcohol Treatment Program - 180 Day Sanction	082 1 (10/10)	12652
Yolo	Discontinuance	GA DISC.-Noncooperation with D&A Treatment/Assessment	071-3	12247
Yolo	Denial	General Assistance Denial - Noncooperation with D&A Treatment/Assesm	130-3	12240

133. Reason Code: XAN752 - Failed to Attend Substance Abuse Treatment Appt

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Attend Substance Abuse Treatment Appt'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Diego	Discontinuance	GR Discontinuance - Failure to Attend GRADS Phase I	012.1	12726

134. Reason Code: XAN753 - Failed to Cooperate In the Application Process

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Cooperate In the Application Process'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Failure To Cooperate With An Agency Fraud Investigation	250 1 (10/10)	11462

135. Reason Code: XAN804 - Failed to Sign Private Lawsuit Lien

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Sign Private Lawsuit Lien'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Sign Private Lawsuit Lien'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - Lien on Real Property	072 A	11611
Orange	Denial	GR Denial - Lien / Required Information	121 B	11608

136. Reason Code: XAN805 - Failed to Provide Info about Private Lawsuit

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Provide Info about Private Lawsuit'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Lien / Required Information	121 B	11608

137. Reason Code: XAN819 - Failed to Cooperate/Keep EDD Appointment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Cooperate/Keep EDD Appointment'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Denial	GA - Denial - Failure to Register at EDD	163	12112

138. Reason Code: XAN821 - Failed to Register EDD

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Register EDD'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Denial	GA - Denial - Failure to Register at EDD	163	12112

139. Reason Code: XAN842 - Failed to Attend Orientation Meeting

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Attend Orientation Meeting'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Denial	DENIAL - NO SHOW ORIENTATION APPOINTMENT	CDS 241	11746

140. Reason Code: XAN866 - Failed to Complete Intake

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Complete Intake'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Failed to Complete Application Process	244 A	12690

141. Reason Code: XAN867 - Failed the Treatment Confirmation Appointment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed the Treatment Confirmation Appointment'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Failure to Remedy Prior to Discontinuance Date, Request Not Timely	2314	11913

142. Reason Code: XAN868 - Failed to Attend Remedy Appointment to Submit Job Search Form

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Attend Remedy Appointment to Submit Job Search Form'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Failure to Remedy Prior to Discontinuance Date, Request Not Timely	2314	11913

143. Reason Code: XAN945 - Failed to Attend a Scheduled Workfare Program

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Attend a Scheduled Workfare Program'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
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San Francisco	Discontinuance	CAAP Discontinuance: Failure to Report to Work Assignment	046 1	12599
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144. Reason Code: XAN947 - Failed to Provide Correct Address

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Provide Correct Address'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Report of False Place of Residence	GA 117	12042

145. Reason Code: XAN950 - Failed to Accept Sponsor Support

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Accept Sponsor Support'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial: Sponsor Will Support	114 B	11608

146. Reason Code: XAN985 - Admitted to an Institution

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Admitted to an Institution'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc - Admitted to an Institution	007-0	12534

147. Reason Code: XAN996 - Failed to Report for a Face to Face Interview

- a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Report for a Face to Face Interview'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Denial	GA Denial - Failed to Appear for Initial Interview	111-1 (09/94)	12539

148. Reason Code: XAS853 - Failed to Apply Potential Available Income

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Apply Potential Available Income'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Apply Potential Available Income'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Failure to Apply for Available Resources or Income	066 1 (10/10)	12652
Alameda	Denial	GA Denial - Failure to Apply for Other Resources or Income	135 0 (10/10)	11462
Contra Costa	Discontinuance	GA Disc - Failure to Apply for Resource/Benefits - 2, 4, 6 Month POI	066 1	11497
Contra Costa	Denial	GA Denial - Refused to Apply for Other Resources	135 0	11519
Fresno	Discontinuance	General Relief Discontinuance - Failure to Apply for Available Income	002-A (11/98)	11539
Fresno	Denial	General Relief Denial - Various Reasons	241-A	610728
Orange	Denial	GR Denial - Failed to Apply for Other Income	135 A	11608
Placer	Discontinuance	Failed to Apply for Available Resources	066-0	608577
Placer	Denial	Refused to Apply for Other Benefits	135-0	608582
Sacramento	Discontinuance	DISCONTINUANCE-Variou Reasons	CDS 013-1	12450

Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Clara	Denial	GA Denial - Failed to Apply for All Benefits	GA 135	12038
Santa Cruz	Discontinuance	DISC.-Failure To Apply For Or Accept Income Or Resources for GA	008-B	12094
Santa Cruz	Denial	Denial - GA Denial for Failure to Apply For/Accept Income or Resources	117-B	610707
San Francisco	Discontinuance	CAAP Discontinuance: Failure to Apply for Other Income	042 1	12599
San Francisco	Denial	CAAP Denial - Failed Requirements for Other Income	2155-23	12597
San Mateo	Discontinuance	GA Discontinuance - other resources	004 0	11964
San Mateo	Denial	GA Denial - Failure to Utilize an Available Resource or Benefit	114 1	11953

149. Reason Code: XAN063 - Failed to cooperate with Employment Services

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to cooperate with Employment Services'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Disc: Failure to Cooperate with Job Club - 2, 4, 6 Month POI	051 1	610774

150. Reason Code: XAN447 - Enrolled in school and cannot accept full time job

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Enrolled in school and cannot accept full time job'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial-Not Available for Work/Student	GA 125	12066

151. Reason Code: XAN045 - Failed to cooperate with job search

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to cooperate with job search'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Disc - Failure to Cooperate with Job Search - 2, 4, 6 Mos. POI	041 0	12270

152. Reason Code: XAN269 - Did not attend orientation- 24 hrs

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Did not attend orientation- 24 hrs'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550

153. Reason Code: XAN243 - Did not register at EDD

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Did not register at EDD'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Failed to Register at EDD	GA 132	12038

154. Reason Code: XAN453 - Did not report to training as instructed

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now

'Discontinued' on the current EDBC with the reason 'Did not report to training as instructed'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc and Sanction - Failure to Comply - Reporting to Work Project	008-2 (09/99)	12534

155. Reason Code: XAN238 - Disrespectful/insubordinate of supervision

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Disrespectful/insubordinate of supervision'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

156. Reason Code: XAN233 - Disruptive during class/assignment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Disruptive during class/assignment'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

157. Reason Code: XAN270 - Did not complete GR emp pgm-24 hr test

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now

'Discontinued' on the current EDBC with the reason 'Did not complete GR emp pgm-24 hr test'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Diego	Discontinuance	GR Disc and Sanction - Non-coop With Work Project	072-0	12726

158. Reason Code: XAN022 - Failed to appear for an interview wth Sbs Abs Cnslr

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to appear for an interview wth Sbs Abs Cnslr'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to appear for an interview wth Sbs Abs Cnslr'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Yolo	Discontinuance	GA DISC.-Noncooperation with D&A Treatment/Assessment	071-3	12247
Yolo	Denial	General Assistance Denial - Noncooperation with D&A Treatment/Assesm	130-3	12240

159. Reason Code: XAN267 - Failed to attend GEP

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to attend GEP'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Failure to Attend Any Two GEP #2-12	040 1	12599

160. Reason Code: XAN266 - Failed to attend IGEP

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to attend IGEP'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	PAES Discontinuance: Failure to attend IGEP or GEP #1	034 1	11914

161. Reason Code: XAN458 - Failed to attend the work program orientation

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to attend the work program orientation'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Failed to Cooperate with VSD	GA 133	12066
Yolo	Denial	GA- Denial and Sanction	114-3	12414

162. Reason Code: XAN274 - Failed to complete employ address -Job form

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to complete employ address -Job form'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Discontinuance	GA Discontinuance for Non-Cooperation	XYZ	12138

163. Reason Code: XAN275 - Failed to complete Name and Title -Job form

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now

'Discontinued' on the current EDBC with the reason 'Failed to complete Name and Title -Job form'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Discontinuance	GA Discontinuance for Non-Cooperation	XYZ	12138

164. Reason Code: XAN456 - Failed to complete the Work Program Assigned activity

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to complete the Work Program Assigned activity'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Yolo	Denial	GA- Denial and Sanction	114-3	12414

165. Reason Code: XAN307 - Failed to cooperate with VRS/EDD

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to cooperate with VRS/EDD'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - Failure to cooperate - VRS/EDD	045 0	11964

166. Reason Code: XAN223 - Failed to keep scheduled MRT appointment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to keep scheduled MRT appointment'.
- or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to keep scheduled MRT appointment'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Non-Cooperation with MRT	073/081/146/149	609240
Orange	Discontinuance	GR Denial - Non-Cooperation with MRT	073/081/146/149	609240
Orange	Discontinuance	GR Discontinuance-Failure to Cooperate With MRT	253 D	609567

167. Reason Code: XAN242 - Failed to keep emp deter apptmt at VHC

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to keep emp deter apptmt at VHC'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to keep emp deter apptmt at VHC'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Fail/Refused to Appear for Employability Assessment	129 1	11519
Santa Clara	Discontinuance	GA Discontinuance - Failure to Keep VHC Appointment	GA 061	12013
Santa Clara	Denial	GA Denial - Failure to Keep VHC appointment	GA 112	12042

168. Reason Code: XAN304 - Failed to keep eval appt for work assignment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to keep eval appt for work assignment'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Failed to Keep Employability Appointment	6925	12599

169. Reason Code: XAN228 - Failed to keep appt with vocational rehab services

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to keep appt with vocational rehab services'.

or

ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to keep appt with vocational rehab services'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Denial	GA Denial - Failure to Keep Appointment with VRS	122 1	11953
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

170. Reason Code: XAN281 - Failed to meet requirements- GATE training

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC where there is a change in benefits and the current EDBC has the reason 'Failed to meet requirements- GATE training'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GATE - Six Month Sanction - Family	CDS 466-0 (10/97)	610958

171. Reason Code: XAN290 - Failed to participate - GATE ESL

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC where there is a change in benefits and the current EDBC has the reason 'Failed to participate - GATE ESL'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GATE - Six Month Sanction - Family	CDS 466-0 (10/97)	610958

172. Reason Code: XAN230 - Failed to present EDD work registration

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to present EDD work registration'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

173. Reason Code: XAN235 - Failed to provide verifiable job contacts

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to provide verifiable job contacts'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to provide verifiable job contacts'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
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Contra Costa	Denial	GA Denial - Unverified Job Search	115 3	12527
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

174. Reason Code: XAN202 - Failed to attend assessment meeting

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to attend assessment meeting'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Failed Comprehensive Assessment Appointment	127 2	11519

175. Reason Code: XAN201 - Failed to appear for work programs orientation

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to appear for work programs orientation'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Failed/Refused to Appear for Work Prog Orientation	251 1	11519

176. Reason Code: XAN212 - Failed to attend case management appt.

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to attend case management appt.'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
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Contra Costa	Discontinuance	GA Disc - Failure to Keep Case Management Appt - 2, 4, 6, Mos. POI	017 2	12270
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177. Reason Code: XAN226 - Failed to complete substance abuse screening process

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to complete substance abuse screening process'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Diego	Denial	GR Denial - Failure to Attend GRADS Phase I	112-0	610678

178. Reason Code: XAN214 - Failed to register with Work Pgm w/o good cause

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to register with Work Pgm w/o good cause'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to register with Work Pgm w/o good cause'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	11620
Orange	Denial	GR Denial-GRWP Non-Cooperation	132A	11574

179. Reason Code: XAN216 - Failed to report to assigned work site w/o good cause

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now

'Discontinued' on the current EDBC with the reason 'Failed to report to assigned work site w/o good cause'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	609248

180. Reason Code: XAN215 - Failed to report to GRWP Empl Specialist w/o good cause

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to report to GRWP Empl Specialist w/o good cause'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to report to GRWP Empl Specialist w/o good cause'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	11620
Orange	Denial	GR Denial-GRWP Non-Cooperation	132A	11574

181. Reason Code: XAN093 - Failure to Co-operate with GAADDs 1st Time

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failure to Co-operate with GAADDs 1st Time'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failure to Co-operate with GAADDs 1st Time'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GAADDs Cooperation Failure - 2, 4, 6 Month Sanction	011 2 (12/97)	11497
Contra Costa	Denial	GA Denial - Failed/Refused to Cooperate With GAADDs Referral	136 1	11519

182. Reason Code: XAN203 - Failed to cooperate with GR emp prgm requirement

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to cooperate with GR emp prgm requirement'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Denial	GR - Deny - Job Responsibility	161-0	12701

183. Reason Code: XAN237 - Harassed co-workers

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Harassed co-workers'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

184. Reason Code: XAN217 - Left work site w/o good cause prior to completing assign hrs

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Left work site w/o good cause prior to completing assign hrs'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	609248

185. Reason Code: XAN257 - Missed apptmt -Special Med Eval worker

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Missed apptmt -Special Med Eval worker'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Denial	GA Deny Failure to Provide Verification of Incapacity	142-1	12538

186. Reason Code: XAN256 - Missed medical apptmt

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Missed medical apptmt'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Denial	GA Deny Failure to Provide Verification of Incapacity	142-1	12538

187. Reason Code: XAN263 - Neglignt failure to complete assigned hrs-Orient

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Neglignt failure to complete assigned hrs-Orient'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR - Disc - Non-coop Work Project	078-0	12375

188. Reason Code: XAN262 - Negligent failure to complete assigned hrs-Absence

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Negligent failure to complete assigned hrs-Absence'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR - Disc - Non-coop Work Project	078-0	12375

189. Reason Code: XAN264 - Negligent failure to complete assigned hrs-3 dates

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Negligent failure to complete assigned hrs-3 dates'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR - Disc - Non-coop Work Project	078-0	12375

190. Reason Code: XAN229 - Not Available for full-time employment

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not Available for full-time employment'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Self-Employed	GA 124	12038
San Mateo	Denial	GA Denial - Not Available for Full Time Employment or Employed FT	126 0	11953

191. Reason Code: XAN232 - Observed in the act of theft/vandalism

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Observed in the act of theft/vandalism'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

192. Reason Code: XAN241 - Refused employment at minimum wage

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Refused employment at minimum wage'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

193. Reason Code: XAN239 - Refused to complete forms

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Refused to complete forms'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

194. Reason Code: XAN231 - Refused to complete exercises during assignments

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Refused to complete exercises during assignments'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

195. Reason Code: XAN654 - SCL GA client in school- Not available for work

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'SCL GA client in school- Not available for work'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Discontinuance	GA Discontinuance - Not Available for work/student	GA 003	12013

196. Reason Code: XAN273 - Turned in a Job Search form-Wrong month

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Turned in a Job Search form-Wrong month'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Discontinuance	GA Discontinuance for Non-Cooperation	XYZ	12138

197. Reason Code: XAN234 - Under the influence of alcohol/drugs

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Under the influence of alcohol/drugs'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

198. Reason Code: XAN218 - Unsatisfactory work performance w/o good cause

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Unsatisfactory work performance w/o good cause'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	609248

199. Reason Code: XAN240 - Threatened violence on premises of vrs

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Threatened violence on premises of vrs'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

200. Reason Code: XAN261 - Willful failure to complete assigned hrs

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Willful failure to complete assigned hrs'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR - Disc - Non-coop Work Project	078-0	12375

201. Reason Code: XAN236 - Damaged work materials/property

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Damaged work materials/property'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Discontinuance	GA Discontinuance - VRS penalty 30 days	014 1	11964
San Mateo	Discontinuance	GA Notice of VRS penalty	911 1	11938

202. Reason Code: XAN446 - Failed to Cooperate in Seeking or Accepting an Employment Referral

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Cooperate in Seeking or Accepting an Employment Referral'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Denial	Denial - GA Denial for Failure to Comply w/Employable Person Agreement	128-B	610716

203. Reason Code: XAN962 - Failed to Attend the GRADS Orientation

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Attend the GRADS Orientation'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Diego	Discontinuance	GR Discontinuance - Failure to Attend GRADS Phase III Orientation	014-1	12726
San Diego	Discontinuance	GR Disc and Sanction - Non-cooperation GRADS Program Requirements	015-0	12726
San Diego	Discontinuance	GR Discontinuance - Excess Income	032-2	12726

204. Reason Code: XAN514 - Submitted a Fraudulent Job Search

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Submitted a Fraudulent Job Search'.
 - or
 - ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Submitted a Fraudulent Job Search'
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Employable Requirements	017-C	12624
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550

205. Reason Code: XAN988 - Disability Verif Expired and Failed to Keep Dept Medical Appt or Report Verif Cont III

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Disability Verif

Expired and Failed to Keep Dept Medical Appt or Report Verif Cont III'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR - Disc - Medical Report Expiration	059-2	12334

206. Reason Code: XAN513 - Failed to Attend Job Specialist Appointment

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDDB and is now 'Discontinued' on the current EDDB with the reason 'Failed to Attend Job Specialist Appointment'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Employable Requirements	017-C	12624

207. Reason Code: XAN457 - Failed to Attend the Monthly Meeting

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDDB with the reason 'Failed to Attend the Monthly Meeting'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Yolo	Denial	GA- Denial and Sanction	114-3	12414

208. Reason Code: XAN963 - Failed to Complete the Mandatory Medi-Cal Eligibility Determination

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDDB and is now 'Discontinued' on the current EDDB with the reason 'Failed to Complete the Mandatory Medi-Cal Eligibility Determination'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Diego	Discontinuance	GR Discontinuance - Failed to Complete Medical Application	069.1	12726

209. Reason Code: XAN515 - Failed to Comply with a Rehabilitation Plan Developed by a Job Specialist

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to Comply with a Rehabilitation Plan Developed by a Job Specialist'.

or

ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply with a Rehabilitation Plan Developed by a Job Specialist'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Employable Requirements	017-C	12624
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550

210. Reason Code: XAN459 - Failed to Cooperate in Establishing a Work Program Exemption

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Cooperate in Establishing a Work Program Exemption'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Yolo	Denial	GA- Denial and Sanction	114-3	12414

2.3.1.3.3 Miscellaneous Parameters

The below miscellaneous parameters will be triggered and sent to the correspondence service based on the reason code triggered from EDBC:

Reason Codes	Miscellaneous Parameter Code	Miscellaneous Parameter Description	Format/Example
XAN339 XAN341 XAN342 XAN343 XAN344 XAN345 XAN346 XAN347 XAN348 XAN349 XAN350 XAN351 XAN352 XAN353 XAN354 XAN355 XAN356 XAN357 XAN358 XAN359 XAN360 XAN361 XAN362 XAN363 XAN364 XAN365 XAN366 XAN367 XAN368 XAN395 XAN396 XAN397 XAN398 XAN606 XAN712 XAN713 XAN816 XAN818 XAN829 XAN837 XAN845 XAN853 XAN854 XAN855 XAN856	"ST"	The Sanction Type Code. Concatenated if there are multiple. If there is no Sanction, "MR" will be concatenated resulting in Misc Parameter "STMR"	"STX6 STNA STMR"

XAN857			
XAN890			
XAS908			

2.3.2 Employable Status Functionality

2.3.2.1 County Admin Detail

2.3.2.1.1 Overview

The existing new County Admin Detail page for Employable status will be updated to include another leveraged rule.

The following rule is a leveraged rule which is utilized in Employable Status Functionality.

Rule Name	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Employable Status-Alameda.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Number	CalSAWS Rule
EDX119C004	Employable Status-Alameda.

2.3.2.2 EDBC Changes

2.3.2.2.1 Overview

This section will provide the Eligibility Rules flow for Employable Status that can be filtered for each CalWIN County. Note: this for the new status reasons added since the original implementation of this functionality in SCR CA-215921.

2.3.2.2.2 Description of Change

Employable Status Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new status reason CT73 'ES Non-Compliance - 9 Months Sanction' will be set as a person failure reason when all the following conditions are met:
 - a. The individual is either 'Employable' or 'Conditionally Employable'.
 - b. The individual has an active non-compliance record of type 'Employment Services' applicable for the benefit month.
 - c. All the following rules are not active.
 - i. 'Employable/Conditionally Employable and not cooperating with Employment Services.'
 - ii. 'Employable Status-San Francisco.'
 - d. The rule 'Employable Status-Alameda.' is active.
 - e. The program mode is ongoing.
 - f. The following is not true: The individual's age is greater than 'GAGR Max Age for GA Time Limit. (This is determined in CT 10634)
 - g. The following is not true: 'Major Functional Barrier' is true (Major Functional Barrier = 'Y' in Work Registration Detail page in the latest work registration detail record applicable for the benefit month i.e. the begin date of the work registration detail record is equal to the maximum begin date of all work registration records applicable for the benefit month).
 - h. Any of the following:
 1. The rule 'Employable Status-Alameda.' Is not active.
 2. The individual does not have an existing sanction type of 'Non Compliance' OR 'Mandatory Requirement'.

- i. 'Num Of Time Clock Months Ticked' (determined in Common Flow for Time Clocks) > 2.
- j. 'Num Of Time Clock Months Ticked' is 3.

Category	Short Description
73	ES Non-Compliance - 9 Months Sanction

2. The new status reason CT73 'ES Non-Compliance - 8 Months Sanction' will be set as a person failure reason when all the following conditions are met:
- a. The individual is either 'Employable' or 'Conditionally Employable'.
 - b. The individual has an active non-compliance record of type 'Employment Services' applicable for the benefit month.
 - c. All the following rules are not active.
 - i. 'Employable/Conditionally Employable and not cooperating with Employment Services.'
 - ii. 'Employable Status-San Francisco.'
 - d. The rule 'Employable Status-Alameda.' is active.
 - e. The program mode is ongoing.
 - f. The following is not true: The individual's age is greater than 'GAGR Max Age for GA Time Limit. (This is determined in CT 10634).
 - g. The following is not true: 'Major Functional Barrier' is true (Major Functional Barrier = 'Y' in Work Registration Detail page in the latest work registration detail record applicable for the benefit month i.e. the begin date of the work registration detail record is equal to the maximum begin date of all work registration records applicable for the benefit month).
 - h. Any of the following:
 - 1. The rule 'Employable Status-Alameda.' is not active.
 - 2. The individual does not have an existing sanction type of 'Non Compliance' OR 'Mandatory Requirement'.
 - i. 'Num Of Time Clock Months Ticked' (determined in Common Flow for Time Clocks) > 2.
 - j. 'Num Of Time Clock Months Ticked' is 3.

Category	Short Description
73	ES Non-Compliance - 8 Months Sanction

3. The new status reason CT73 'ES Non-Compliance - 7 Months Sanction' will be set as a person failure reason when all the following conditions are met:

- a. The individual is either 'Employable' or 'Conditionally Employable'.
- b. The individual has an active non-compliance record of type 'Employment Services' applicable for the benefit month.
- c. All the following rules are not active.
 - i. 'Employable/Conditionally Employable and not cooperating with Employment Services.'
 - ii. 'Employable Status-San Francisco.'
- d. The rule 'Employable Status-Alameda.' is active.
- e. The program mode is ongoing.
- f. The following is not true: The individual's age is greater than 'GAGR Max Age for GA Time Limit. (This is determined in CT 10634).
- g. The following is not true: 'Major Functional Barrier' is true (Major Functional Barrier = 'Y' in Work Registration Detail page in the latest work registration detail record applicable for the benefit month i.e. the begin date of the work registration detail record is equal to the maximum begin date of all work registration records applicable for the benefit month).
- h. Any of the following:
 - 1. The rule 'Employable Status-Alameda.' is not active.
 - 2. The individual does not have an existing sanction type of 'Non Compliance' OR 'Mandatory Requirement'.
- i. 'Num Of Time Clock Months Ticked' (determined in Common Flow for Time Clocks) > 2.
- j. 'Num Of Time Clock Months Ticked' is 3.

Category	Short Description
73	ES Non-Compliance - 7 Months Sanction

- 4. The new status reason CT73 'Has Sanctioned Spouse' will be set as a person failure reason when all the following conditions are met:
 - a. The individual is either 'Employable' or 'Conditionally Employable'.
 - b. The individual has an active non-compliance record of type 'Employment Services' applicable for the benefit month.
 - c. All the following rules are not active.
 - i. 'Employable/Conditionally Employable and not cooperating with Employment Services.'
 - ii. 'Employable Status-San Francisco.'
 - iii. 'Employable Status-Alameda.'
 - iv. 'Fail applicant if employable/conditionally employable, not cooperating with ES without good cause.'

- v. 'Sanction if employable/conditionally employable, not cooperating with ES without good cause.'
- vi. 'Clear sanction > 24 months old and sanction if employable/conditionally employable, not cooperating with ES without good cause.'
- vii. 'Employable Status – Yolo.'
- d. The rule 'Fail Employable Spouse of Indiv that has emp services non-coop sanction and send MAPC to Sanction Indv if Sanction >= 3months during and 1st 3 months sanction in 6 months.' is active.
- e. The individual's participation status is 'Sanctioned'.
- f. The individual has a spouse, and the spouse is 'Employable'

Category	Short Description
73	Has Sanctioned Spouse

2.3.3 Sanction Functionality

2.3.3.1 County Admin Detail

2.3.3.1.1 Overview

The existing new County Admin Detail page for Sanction will be updated to include the following rules.

The following rule is a leveraged rule which is utilized in Employable Status Functionality.

Rule Name	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Other county's sanctions do not apply.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail individual – CalWORKs sanctioned, and there is CalWORKs child at home.	N	Y	Y	N	Y	N	Y	N	Y	Y	N	N	N	N	N	N	Y	N

Fail individual – CalWORKs sanctioned, and CalWORKs child is out of home for an ineligible reason.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual – CalWORKs sanctioned, the minimum sanction period has not elapsed, or here is CalWORKs child at home.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail case – Applicant CalWORKs sanctioned, and a youngest child is under 18 years old.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Fail individual – Applicant CalWORKs sanctioned, and a youngest child is under 18 years old.	N	N	N	N	N	Y	N	N	N	N	Y	N	N	N	N	N	N	N	N
Fail individual – CalWORKs sanctioned, and the sanction is IPV, or there is CalWORKs child at home.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual – CalWORKs sanctioned, is not unemployable, and the sanction is not cured in GA program.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual – CalWORKs sanctioned.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Number	CalWIN Rule	CalSAWS Rule
EDX123C001	Other county's sanctions do not apply	Other county's sanctions do not apply.
EDX123C005	Fail individual – CalWORKs sanctioned, and there is CalWORKs child at home	Fail individual – CalWORKs sanctioned, and there is CalWORKs child at home.
EDX123C006	Fail individual – CalWORKs sanctioned, and CalWORKs child is out of	Fail individual – CalWORKs sanctioned, and CalWORKs child is out of

	home for an ineligible reason	home for an ineligible reason.
EDX123C007	Fail individual – CalWORKs sanctioned, the minimum sanction period has not elapsed, or here is CalWORKs child at home	Fail individual – CalWORKs sanctioned, the minimum sanction period has not elapsed, or here is CalWORKs child at home.
EDX123C008	Fail case – Applicant CalWORKs sanctioned, and a youngest child is under 18 years old	Fail case – Applicant CalWORKs sanctioned, and a youngest child is under 18 years old.
EDX123C009	Fail individual – Applicant CalWORKs sanctioned, and a youngest child is under 18 years old	Fail individual – Applicant CalWORKs sanctioned, and a youngest child is under 18 years old.
EDX123C010	Fail individual – CalWORKs sanctioned, and the sanction is IPV, or there is CalWORKs child at home	Fail individual – CalWORKs sanctioned, and the sanction is IPV, or there is CalWORKs child at home.
EDX123C011	Fail individual – CalWORKs sanctioned, is not unemployable, and the sanction is not cured in GA program	Fail individual – CalWORKs sanctioned, is not unemployable, and the sanction is not cured in GA program.
EDX123C012	Fail individual – CalWORKs sanctioned	Fail individual – CalWORKs sanctioned.

2.3.3.2 EDBC Changes

2.3.3.2.1 Overview

This section will provide the Eligibility Rules flow for Sanction that can be filtered for each CalWIN County. Note: this for the new status reasons added since the original implementation of this functionality in SCR CA-215921.

2.3.3.2.2 Description of Change

Sanction Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

Existing Program/Person Status:

Existing Program/Person Status Reasons will be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new status reason CT73 'CalWORKs Sanction is Applied - Fail Case/Indv' will be set as a person failure reason when all the following conditions are met:
 - a. The sanction type is 'CalWORKs Sanction' (Type in GA/GR Sanction Detail page).
 - b. Any of the following:
 - The rule 'Other county's sanctions do not apply.' is not active.
 - County (County in GA/GR Sanction Detail page) is the same as current case county.
 - c. The person has a non-compliance record for 'Cash' program in the same case applicable for the current benefit month.
 - d. Type is 'Transfer Property' or 'WTW' or 'IPV/Fraud' (Type in Eligibility Non-compliance detail).
 - e. Reason is 'IPV' (Reason in Eligibility Non-compliance Detail)
 - f. All the following ,,,,,:
 1. All the following:
 - a. The rule 'Fail individual – CalWORKs sanctioned, and there is CalWORKs child at home.' is active.
 - b. 'Number of Children in Home' is greater than 0.
 2. All the following:
 - a. The rule 'Fail individual – CalWORKs sanctioned, and CalWORKs child is out of home for an ineligible reason.' is active.
 - b. 'Number of Children not in Home' is greater than 0.
 3. All the following:
 - a. The rule 'Fail individual – CalWORKs sanctioned, the minimum sanction period has not elapsed, or here is CalWORKs child at home.' is active.
 - b. Any of the following:
 - 'Number of Children in Home' is 0.
 - The person has a CalWORKs sanction of type 'WTW' in the same case applicable for the current benefit month.
 4. All the following:
 - a. The rule 'Fail case – Applicant CalWORKs sanctioned, and a youngest child is under 18 years old.' is active.

- b. 'Number of Children' is greater than 0.
- 5. The rule 'Fail individual – Applicant CalWORKs sanctioned, and a youngest child is under 18 years old.' is active.
- 6. All the following:
 - a. The rule 'Fail individual – CalWORKs sanctioned, and the sanction is IPV, or there is CalWORKs child at home.' is active.
 - b. One of the following:
 - i. The individual has a sanction of Type 'IPV/Fraud' (Type in Eligibility Non-Compliance Detail) and Reason 'IPV' (Reason in Eligibility Non-Compliance Detail) applicable for the benefit month.
 - ii. 'Number of Children in Home' is greater than 0.
- 7. All the following:
 - a. The rule 'Fail individual – CalWORKs sanctioned, is not unemployable, and the sanction is not cured in GA program.'
 - b. One of the following:
 - i. 'Number of Children in Home' is greater than 0.
 - ii. The Individual has Work Registration Record applicable for the last day of the benefit month (if more than one record is there consider the latest record) and Type is 'GA/GR ES' (Type in Work Registration Detail page) and Status is 'Employable' (Type in Work Registration Detail page).
- 8. The rule 'Fail individual – CalWORKs sanctioned.' is active.

Category	Short Description
73	CalWORKs Sanction is Applied - Fail Case/Indv

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

- 1. The new status reason CT73 'Has Sanctioned Spouse' will be set as a person failure reason when all the following conditions are met:
 - a. The following is false: the sanction type is 'CalWORKs Sanction' (Type in GA/GR Sanction Detail page).

- b. The rule 'Fail Employable Spouse of Indv that has emp services non-coop sanction and send MAPC to Sanction Indv if Sanction >= 3months during and 1st 3 months sanction in 6 months.' is active.
- c. The individual has a Sanction applicable for the benefit month.
- d. Sanction type is 'Non-Compliance' OR 'Non- Compliance 2'.
- e. The individual has a spouse and spouse is 'Employable'.

Category	Short Description
73	Has Sanctioned Spouse

2.3.3.3 Correspondence

2.3.3.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.3.3.3.2 Description of Change

1. Reason Code: XAN180 - CalWORKs Sanction is Applied - Fail Case/Indv

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'CalWORKs Sanction is Applied - Fail Case/Indv'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'CalWORKs Sanction is Applied - Fail Case/Indv'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
--------	--------	----------------------	--------	----------

Alameda	Denial	GA Denial - Ineligible Due to CalWORKs Penalty or Sanction	116 3 (10/10)	11462
Santa Barbara	Discontinuance	GR - Disc - Other Cash Program	053-1	12334
Santa Barbara	Denial	GR - Deny - Eligible to CalWORKs/Honor CalWORKs POI/Sanction	153-0	12332
San Diego	Denial	GR Person/Case Denied Due to CalWORKs Ineligibility	143-2	12733
Yolo	Discontinuance	General Assistance Discontinuance - CalWORKs Exclusions	010-3	107879

2.3.4 CFET Functionality

2.3.4.1 EDBC Changes

2.3.4.1.1 Overview

This section will provide the Eligibility Rules flow for CFET that can be filtered for each CalWIN County.

2.3.4.1.2 Description of Change

FSET Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

Existing Program/Person Status:

Existing Program/Person Status Reasons will be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new person status reason CT73 '**Job Termination No Good Cause**' will be set as a person failure reason when all the following conditions are met:
 - a. The GA/GR Non-Compliance record is applicable for the benefit month.
 - b. The Type is 'CFET' (Type in GA/GR Non-Compliance Detail Page).

- c. The Reason is 'Job has been Terminated and No Good Cause' (Reason in GA/GR Non-Compliance Detail Page).
- d. The program aid code is '9J - SF PAES'.

Category	Short Description
73	Job Termination No Good Cause

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new person status reason CT73 'Failed to Comply with CFET' will be set as a person failure reason when all the following conditions are met:
 - a. The GA/GR Non-Compliance record is applicable for the benefit month.
 - b. The Type is 'CFET' (Type in GA/GR Non-Compliance Detail Page).
 - c. The Reason is 'Failed to Comply with CFET' (Reason in GA/GR Non-Compliance Detail Page).
 - d. The program mode is 'Intake'.

Category	Short Description
73	Failed to Comply with CFET

2. The new person status reason CT73 'Non-Compliance with CFET' will be set as a person failure reason when all the following conditions are met:
 - a. The GA/GR Non-Compliance record is applicable for the benefit month.
 - b. The Type is 'CFET' (Type in GA/GR Non-Compliance Detail Page).
 - c. The Reason is 'Non-Compliance with CFET' (Reason in GA/GR Non-Compliance Detail Page).
 - d. The program mode is 'Ongoing'.

Category	Short Description
73	Non-Compliance with CFET

3. The new person status reason CT73 'Failed to Comply with CFET and No Good Cause' will be set as a person failure reason when all the following conditions are met:
 - a. The GA/GR Non-Compliance record is applicable for the benefit month.
 - b. The Type is 'CFET' (Type in GA/GR Non-Compliance Detail Page).
 - c. The Reason is 'Failed to Comply with CFET and No Good Cause'.

Category	Short Description
73	Failed to Comply with CFET and No Good Cause

4. The new person status reason CT73 'PAES or GA Applicant Failed to Comply with CFET' will be set as a person failure reason when all the following conditions are met:
 - a. The GA/GR Non-Compliance record is applicable for the benefit month.
 - b. Type is 'CFET' (Type in GA/GR Non-Compliance Detail Page).
 - c. Reason is 'PAES or GA Applicant Failed to Comply with CFET' (Reason in GA/GR Non-Compliance Detail Page).

Category	Short Description
73	PAES or GA Applicant Failed to Comply with CFET

2.3.4.2 Correspondence

2.3.4.2.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.3.4.2.2 Description of Change

1. Reason Code: XAN151 - Job Termination No Good Cause

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Job Termination No Good Cause'.

or

- ii. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason '**Job Termination No Good Cause**'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR - Disc - Job Responsibility	061-0 (08/97)	12375
Santa Barbara	Denial	GR - Deny - Job Responsibility	161-0	12701
Santa Clara	Denial	GA Denial - Quit Job Without Good Cause	GA 137	12038
Solano	Denial	GA - Denial - Job Responsibility	161	12112

2.4 Special Status reason Trigger from Non-Compliance Functionality

2.4.1 EDBC Changes

2.4.1.1 Overview

This section has status reasons triggered by another status reason based on certain conditions. A rule flow will not be created for this logic.

2.4.1.2 Description of Change

Existing Program/Person Status:

The following reasons will set to the program/person level at the end of the non-financial flow when the following conditions are met:

1. The existing program closure status reason CT73 H6 'Aid-in-Kind - Self-Employed' will be set when the following conditions are met:
 - a. The rule 'Non-Compliance – Sacramento' is active.
 - b. There are more than 1 person on the program that is not denied or discontinued.
 - c. Program has aid code 98 prior to benefit month
 - d. At least 1 person has the status reason CT73 7W 'Self Employed' or has the status reason CT73 6W 'Over County Working Hours'
2. The existing program closure status reason CT73 H8 'Aid-in-Kind - Volunteer Quit' will be set when the following conditions are met:
 - a. The rule 'Non-Compliance – Sacramento' is active.
 - b. There are more than 1 person on the program that is not denied or discontinued.

- c. Program has aid code 98 prior to benefit month
 - d. At least 1 person has the status reason CT73 B9 'Quit Job'
3. The existing program closure status reason CT73 I0 'Aid-in-Kind - No SSN' will be set when the following conditions are met:
 - a. The rule 'Non-Compliance – Sacramento' is active.
 - b. There are more than 1 person on the program that is not denied or discontinued.
 - c. Program has aid code 98 prior to benefit month
 - d. At least 1 person has the status reason CT73 Z8 'Failed to Obtain SSN'
 4. The existing program closure status reason CT73 E0 'Aid-in-Kind - No Arrival Date' will be set when the following conditions are met:
 - a. The rule 'Non-Compliance – Sacramento' is active.
 - b. There are more than 1 person on the program that is not denied or discontinued.
 - c. Program has aid code 98 prior to benefit month
 - d. At least 1 person has the status reason CT73_6Z 'Not a Resident of County'
 5. The existing program closure status reason CT73 H0 'Aid-in-Kind - School Not Valid' will be set when the following conditions are met:
 - a. The rule 'Non-Compliance – Sacramento' is active.
 - b. There are more than 1 person on the program that is not denied or discontinued.
 - c. Program has aid code 98 prior to benefit month
 - d. At least 1 person has the status reason CT73 M2 'School Not Valid'
 6. The existing program closure status reason CT73 F0 'Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt' will be set when the following conditions are met:
 - a. The rule 'Non-Compliance – Sacramento' is active.
 - b. There are more than 1 person on the program that is not denied or discontinued.
 - c. Program has aid code 98 prior to benefit month
 - d. At least 1 person has the status reason CT73 1W 'Failed to Comply: Drug/Alcohol'

2.5 Non-Compliance And Sanction Summary

2.5.1 Overview

The Non-Compliance and Sanction Summary page will provide the user a list of Non-Compliance and Sanction Types. The functionalities will lead the user to detail page in which they can view the individual types.

2.5.2 Non-Compliance And Sanction Summary Page Mockup

Non-Compliance And Sanction Summary

County:
Sacramento

Non-Compliance

45-Day Job Quit	Edit
All adult members of the GR AU must participate in the application process and Cooperate	Edit
Applicant failed to provide required information about private lawsuit.	Edit
Applicant failed to sign the private lawsuit lien.	Edit
Applicant fails to attend a scheduled CHASS meeting.	Edit
Applicant fails to sign the Worker's Compensation lien.	Edit
Application/Interview Process	Edit
Apply Potentially Avail Income	Edit
Attend Drug Treatment	Edit
Attend Orientation	Edit
Attending the Comprehensive Assessment Meeting as requested.	Edit
Attending the Multi-Lingual Assessment meeting as requested.	Edit
CalWORKs sanction is cured for GA purpose	Edit
Client applied for jobs that require education or skills he/she does not have.	Edit
Client cashed a CAAP check after claiming non-receipt, and after an emergency check has been issued.	Edit
Client chose not to participate in the Conditionally Employable Program.	Edit
Client did not complete the social service assessment for Aid-in-Kind determination.	Edit
Client did not keep scheduled appointment with the Disability Case Manager.	Edit
Client did not notify if an appeal with the Appeals Council of Federal Court was filed.	Edit
Client did not report their employment within five days.	Edit
Client did not request a reconsideration of their SSI/SSP Denial.	Edit
Client failed requirements for Other Income	Edit
Client failed to attend a scheduled Workfare program.	Edit
Client failed to attend a Substance Abuse Screening appointment.	Edit

Sanction

Figure 2.4.2.1 – Non-Compliance and Sanction Summary Page

2.5.3 Description of Changes

1. User can navigate to Non-Compliance And Sanction Summary Page by clicking on Non-Compliance/Sanction link from task navigation(Global navigation: Admin Tools, Local navigation: Admin,Task Navigation: GA/GR County Admin -> Non-Compliance/Sanction). The link will display if the user is having 'NonComplianceAndSanctionSummaryView'.
2. County – This field will display the county of the user.
3. Non-Compliance – This section will be an expandable section with the following Types listed beneath it.
4. Non-Compliance – This section will be an expandable section with the Types listed beneath it. All the Types will be hyper link and on click of each type, the user will navigate to Non-Compliance Reason Detail Page in view mode. The types will be hyper link only if user has 'NonComplianceAndSanctionDetailView' right. This section will be collapsed by default. Appendix 6.4 contains the 'CRFI21 – all_county.xlsx', where in under the 'Unique Types' all the Non-Compliance Types are available.
5. Edit: On click of Edit button the user will navigate to Non-Compliance Reason Detail Page in Edit mode. The Button will only display if the user has 'NonComplianceAndSanctionDetailEdit' right.

2.5.4 Page Location

- **Global: Admin Tools**
- **Local: Admin**
- **Task: GA/GR County Admin -> Non-Compliance/Sanction**

2.5.5 Security Updates

Security Rights

Security Right	Right Description	Right to Group Mapping
NonComplianceAndSanctionSummaryView	Non-Compliance And Sanction Summary	Non-Compliance And Sanction Summary View
NonComplianceAndSanctionDetailView	Non-Compliance And Sanction Detail	Non-Compliance And Sanction Detail View, Non-Compliance And Sanction Detail Edit
NonComplianceAndSanctionDetailEdit	Non-Compliance And Sanction Detail	Non-Compliance And Sanction Detail Edit

Security Groups

Security Group	Group Description	Group to Role Mapping
Non-Compliance And Sanction Summary View	This group has the capability to access the Non-Compliance And Sanction Summary page to view existing Types information.	See the Security Matrix for the group to role associations
Non-Compliance And Sanction Detail View	This group has the capability to access the Non-Compliance And Sanction Detail page to view existing Types information.	See the Security Matrix for the group to role associations
Non-Compliance And Sanction Detail Edit	This group has the capability to access the Non-Compliance And Sanction Detail page to view and edit existing Types information.	See the Security Matrix for the group to role associations

2.5.6 Page Mapping

Add page mapping for the new fields for this page.

2.5.7 Page Usage/Data Volume Impacts

This is a new page and will not be frequented often in a normal workflow.

2.6 Non-Compliance Reason Detail Page

2.6.1 Overview

The Non-Compliance Type Detail page will provide the user a list of values associated to the selected type. The Values for the type can be changed for the given begin and end month.

2.6.2 Non-Compliance Reason Detail Mockup

Non-Compliance Reason Detail

Save
Cancel

45-Day Job Quit

County:
San Francisco

View Month:
12/2021

Item	Value
Activated	<input type="text" value="Yes"/>
Begin Month	<input type="text" value=""/>
End Month	<input type="text" value=""/>
Sanction Type	<input type="text" value="Mandatory Requirement"/>
Intake Non-Compliance Result	<input type="text" value="Fail"/>
Ongoing Non-Compliance Result	<input type="text" value="Fail"/>

Pending Updates

Activated	Begin Month	End Month	Sanction Type	Intake Non-Compliance Result	Ongoing Non-Compliance Result	Updated By
Yes	01/2022	05/2022	Non-Compliance	Sanction	Fail	1048388

Save
Cancel


Figure 2.6.2.1 – Non-Compliance Reason Detail Edit Mode

Non-Compliance Reason Detail

[Edit](#) [Close](#)

45-Day Job Quit

County:
San Francisco

View Month:
01/2022  [View](#)

Item	Value
Activated	Yes
Begin Month	01/2022
End Month	02/2022
Sanction Type	Mandatory Requirement
Intake Non-Compliance Result	Fail
Ongoing Non-Compliance Result	Sanction

Pending Updates

Activated	Begin Month	End Month	Sanction Type	Intake Non-Compliance Result	Ongoing Non-Compliance Result	Updated By
Yes	01/2022	05/2022	Mandatory Requirement	Sanction	Fail	1048388

[Edit](#) [Close](#)

Figure 2.6.2.2 – Non-Compliance Reason Detail View Mode

2.6.3 Description of Changes

1. The section title will match the 'Type' selected to reach the detail page.
2. County – The County of the logged in user.
3. View Month – The date the user is viewing the associated type for. The calendar icon will allow the user to select the date. The date will display in MM/YYYY format. Standard Date validation for the date format will apply. The default date will be the current month.
4. View – This button will refresh the type values display information based on dates provided.
5. Item – The list of items associated to the selected type.
6. Value – The values of the items.
7. The following table contains the list of items and the value description for those items:

Items	Value and its Description
Activated	It's the dropdown field having the value Yes/No. This field will only be editable in Create and Edit mode.
Begin Month	The date the item start being active/inactive. This will be a date field in MM/YYYY format. This field will only be editable in Create and Edit mode. The validation message, "Begin Month cannot be prior to the current month.", will display if the user attempts to Save with a month prior to the Current Month.
End Month	The date the item stopped being active/inactive. This will be a date field in MM/YYYY format. This field will only be editable in Create and Edit mode. The validation message, "End Month cannot be prior to the Begin Month.", will display if the user attempts to Save with a month prior to the Begin Month.
Sanction Type	The Dropdown containing the values GA Fraud, Mandatory Requirement, Non-Compliance. This field will only be editable in Create and Edit mode.
Intake Non-Compliance Result	The Dropdown containing the values Fail and Sanction. This field will only be editable in Create and Edit mode.
Ongoing Non-Compliance Result	The Dropdown containing the values Fail and Sanction. This field will only be editable in Create and Edit mode.

8. Pending Updates – This section will display the list of changes made throughout the day that have yet to be applied by users. Changes made by a user will be pending until they are applied via an overnight batch job. The section will display the same information inserted as well as an updated by column. The updated by column will display a staff id as a link to the worker detail page of the user specified.

9. Save - This button will save update the information based on the user's input and return the user to the Non-Compliance And Sanction page. This button is only visible in Edit mode.
10. Cancel - This button will return the user to the Non-Compliance And Sanction page without applying any changes. This button is only visible in Edit mode.
11. Edit - This button will take the user to the Non-Compliance Type Detail Page in Edit mode. This button is only visible in View mode. Button will visible if the user is having 'NonComplianceAndSanctionDetailEdit' right.
12. Close - This button will return the user to the Non-Compliance And Sanction page. This button is only visible in View mode.
13. Records created will be effective dated so that there is always a high-dated determination for every type.

2.6.4 Page Location

- **Global: Admin Tools**
- **Local: Admin**
- **Task: GA/GR County Admin -> Non-Compliance/Sanction**

2.6.5 Security Updates

Security Rights

Security Right	Right Description	Right to Group Mapping
NonComplianceAndSanctionDetailView	Non-Compliance And Sanction Detail	Non-Compliance And Sanction Detail View, Non-Compliance And Sanction Detail Edit
NonComplianceAndSanctionDetailEdit	Non-Compliance And Sanction Detail	Non-Compliance And Sanction Detail Edit

Security Groups

Security Group	Group Description	Group to Role Mapping
Non-Compliance And Sanction Detail View	This group has the capability to access the Non-Compliance And Sanction Detail page to view existing Types information.	See the Security Matrix for the group to role associations
Non-Compliance And Sanction Detail Edit	This group has the capability to access the Non-Compliance And Sanction Detail page to view and edit existing Types information.	See the Security Matrix for the group to role associations

2.6.6 Page Mapping

Add page mapping for the new fields for this page.

2.6.7 Page Usage/Data Volume Impacts

This is a new page and will not be frequented often in a normal workflow.

2.7 Batch – Create Non-Compliance and Sanction Summary Admin Batch

2.7.1 Overview

The Non-Compliance and Sanction Summary Admin batch will process each requested non-compliance change that are listed on the pending updates section of the Non-Compliance Type Detail page.

2.7.2 Description of Change

Create a new batch job that will process each requested non-compliance change for a county. The job will do the following:

1. Retrieve the pending non-compliance changes from the transact table that were requested by the worker for processing.
2. End date the current non-compliance record using the begin date of the transaction record if it currently exists.

3. Insert a new non-compliance record with the details of the non-compliance transact tab.
4. Update the transact record from the table once successfully processed with a Complete status or an Error status if there was an issue processing

2.7.3 Execution Frequency

Daily (Monday-Saturday)

2.7.4 Key Scheduling Dependencies

Successors: Batch EDBC Sweep jobs

2.7.5 Counties Impacted

GA/GR Automated EDBC/CC Counties

2.7.6 Failure Procedure/Operational Instruction

Operations staff will evaluate transmission errors and failures and determine the appropriate resolution (i.e., manually retrieving the file from the directory and contacting the external partner if there is an account or password issue, etc.)

2.7.7 GA/GR Non-Compliance Types and Reasons

2.7.8 Overview

This section will list the new GA/GR Non-Compliance types and reasons for the new GA/GR Non-Compliance detail page.

2.7.9 Description of Changes

All the changes for Eligibility Non-Compliance Detail page considered in SCRs CA-215665 & CA-215666 - Phase 1 Batch 1, CA- 215926- Batch 3, CA-215916 Phase 2 Batch 1 and CA-233489 Phase 3 Batch 2 will be reverted as these changes will be removed from Eligibility Non-Compliance Detail page and will be added to the GA/GR Non-Compliance Detail page with this SCR.

2.7.9.1 Fleeing Felon

1. The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.26.1 in SCR CA-215665 & CA-215666

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Fleeing	Other	Fleeing Felon
Fleeing felon pending verification	Other	Unverified Fleeing Felon
Fleeing felon failing verification	Other	Fleeing Felon Pending Verification

Note: Trigger conditions in Section 2.26.1 in SCR CA-215665 & CA-215666 have been updated with the new non-compliance types and reasons.

2.7.9.2 Liens

- The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.26.2 in SCR CA-215665 & CA-215666

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Not complying with Sign GA/GR Lien	Other	Sign GA/GR Lien

Note: Trigger conditions in Section 2.26.2 in SCR CA-215665 & CA-215666 have been updated with the new non-compliance types and reasons.

2.7.9.3 QC Audit

- The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.26.3 in SCR CA-215665 & CA-215666

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Did not cooperate with Quality control	Other	County QC
Did not cooperate with Quality control	Other	State QC
Did not cooperate with Audit	Other	Failed to Comply Work Audit

Note: Trigger conditions in Section 2.26.3 in SCR CA-215665 & CA-215666 have been updated with the new non-compliance types and reasons.

2.7.9.4 Probation

- The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.26.4 in SCR CA-215665 & CA-215666

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Probation for Parole Violator	Other	Probation/Parole Violator

Note: Trigger conditions in Section 2.26.4 in SCR CA-215665 & CA-215666 have been updated with the new non-compliance types and reasons.

2.7.9.5 Drug Felon

- The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.26.5 in SCR CA-215665 & CA-215666

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Drug Felon	Other	Drug Felon

Note: Trigger conditions in Section 2.26.5 in SCR CA-215665 & CA-215666 have been updated with the new non-compliance types and reasons.

2.7.9.6 Fraud Prevention

- The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.26.6 in SCR CA-215665 & CA-215666

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Non-cooperation with Fraud Prevention	Other	Fraud Prevention
Non-cooperation with Fraud Prevention	Other	When client is convicted of receiving GA under fraudulent conditions.

Note: Trigger conditions in Section 2.26.6 in SCR CA-215665 & CA-215666 have been updated with the new non-compliance types and reasons.

2.7.9.7 Voluntary Quit

7. The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.26.8 in SCR CA-215665 & CA-215666

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Volunteer Quit	Other	45-Day Job Quit

Note: Trigger conditions in Section 2.26.8 in SCR CA-215665 & CA-215666 have been updated with the new non-compliance types and reasons.

2.7.9.8 Drug and Alcohol

8. The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.26.9 in SCR CA-215665 & CA-215666

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Not complying with Compliance type: Failure to Attend	Other	Attend Orientation
Not complying with Compliance type: Passed Orientation	Other	Failed to Complete Orientation
Not complying with Compliance type: Drug Treatment as county resident	Other	Attend Drug Treatment
Not complying with Compliance type: Drug Treatment	Other	Participating in D&A Trtmnt as a County Resident

Note: Trigger conditions in Section 2.26.9 in SCR CA-215665 & CA-215666 have been updated with the new non-compliance types and reasons.

2.7.9.9 Job Terminated

9. The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.26.11 in SCR CA-215665 & CA-215666

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Training	Other	Job Termination or Job Refusal

Note: Trigger conditions in Section 2.26.11 in SCR CA-215665 & CA-215666 have been updated with the new non-compliance types and reasons.

2.7.9.10 Responsible Relative

10. The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.5.5.2.2 in SCR CA-215916

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Responsible relative cooperation	Other	Responsible Relative Requirement

Note: Trigger conditions in Section 2.5.5.2.2 in SCR CA-215916 have been updated with the new non-compliance type and reason.

2.7.9.11 SSI Status

11. The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.5.2 in SCR CA-215926

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
SSA office or Contracted Agency non-compliance	Other	SSN Requirements
Not Cooperating with SSI Advocate/SSA Office	Other	Cooperate SSI Advocate

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Interim Assistance Program (IAP) advocate non-compliance	Other	Cooperate IAP Advocate

Note: Trigger conditions in Section 2.5.2 in SCR CA-215926 have been updated with the new non-compliance types and reasons.

2.7.9.12 Third Party Liable

12. The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.5.4 in SCR CA-215926

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Providing lawsuit information	Other	Provide Lawsuit Information

Note: Trigger conditions in Section 2.5.4 in SCR CA-215926 have been updated with the new non-compliance types and reasons.

2.7.9.13 Alternately Sentenced

13. The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.5.5 in SCR CA-215926

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
GRWP	Other	GRWP

Note: Trigger conditions in Section 2.5.5 in SCR CA-215926 have been updated with the new non-compliance types and reasons.

2.7.9.14 Disability

14. The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.5.7 in SCR CA-215926

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
SSI Process	Other	CP is cooperating with Child Support.
SSI advocate	Other	Cooperate SSI Advocate
Meeting ES requirement	Other	Failed to attend the evaluation session

Note: Trigger conditions in Section 2.5.7 in SCR CA-215926 have been updated with the new non-compliance types and reasons.

2.7.9.15 Unemployment Status

15. The following Non-Compliance Type and Reason will replace the Types and Reason from Section 2.5.8 in SCR CA-215926

CalWIN Field	CalSAWS GA/GR Non-Compliance Type	CalSAWS GA/GR Non-Compliance Reason
Not cooperating with Medical Evaluation	Other	Medical Evaluation

Note: Trigger conditions in Section 2.5.8 in SCR CA-215926 have been updated with the new non-compliance types and reasons.

2.7.10 Programs Impacted

GA/GR Automated Solution

2.7.11 Performance Impacts

N/A

2.8 Transferred Property/Income – Create POI Sanction

2.8.1 Overview

This section will detail creating a 'Lump Sum POI' sanction record from the 'Transferred Property/Income Detail' page and the EDBC logic for setting the program status for the sanction record.

2.8.2 Description of Changes

All the changes for creating a non-compliance record from the 'Transferred Property/Income Detail' page and setting the program status off the non-compliance record considered in SCR CA- 233489 Phase 3 Batch 2 will be removed. Those changes will be replaced with creating a sanction record and setting the failure program status off the sanction record detailed in this SCR.

2.8.2.1 Online Logic – Create POI Sanction

The online logic will allow the user to create a sanction record from the 'Transferred Property/Income Detail' which will replace the online logic of creating a non-compliance record in Section 2.3.1 in SCR CA- 233489 Phase 3 Batch 2.

A 'Create POI Sanction' (dynamic label) button will be available on the 'Transferred Property/Income Detail' page as shown below when the program is 'GA/GR Automated Solution'.

Transferred Property/Income Detail

* - Indicates required fields

Images Calculate Save and Add Another Save and Return Cancel

Change Reason

New Change Reason: * Participant Provided - Written
 New Reported Date: * 10/17/2021

Owner: * Participant Name
 Program: * GA/GR Automated Solution
 Type: * Income

Date of Transfer: * 10/17/2021
 End Date: *

Countable Income: * 500.00

Description: *
 abc

Value: 600.00
 Total Number of POI months: * 2
 POI Start Date: * 11/01/2021
 Period of Ineligibility: 11/01/2021-12/31/2021

Calculate POI Create POI Sanction

Income

Other Countable Income in Month of Transfer: * 100.00

AU Size: * 1

Verified: Verified View

Calculate Save and Add Another Save and Return Cancel

2.9.2.1.1 –‘Create POI Sanction’ button with Period of Ineligibility Populated

When the Total Number of POI months are greater than 0 and Period of Ineligibility is populated for 'GA/GR Automated Solution' program and the user clicks on 'Create POI Sanction' button, the system will navigate to 'GA/GR Sanction Detail' page where some of the information is pre-populated with the information from POI period calculations as per the current CalSAWS functionality. This will be used to create the GA/GR Sanction record with type as 'Lumpsum POI' applicable for POI period previously calculated.

For all other programs except 'GA/GR Automated Program', the button with label 'Create Non-Compliance' will be shown to navigate to Eligibility Non-Compliance Detail page to create non-compliance records.

GA/GR Sanction Detail

GA/GR Sanction Detail

*- Indicates required fields

Save and Return Cancel

Name: * Last, First 23M **Created By:** User

Type: * Lump Sum POI

Reason:

Instance: 1 **County:**

Begin Date: * 03/01/2022 **End Date:** 04/30/2022 **End Reason:**

Save and Return Cancel

2.9.2.1.2 – Showing GA/GR Sanction Detail page with pre-populated values

2.8.2.2 EDBC Logic – Lumpsum POI Sanction

The EDBC logic will set the failure program status for the program person based on the sanction record created from the 'Transferred Property/Income Detail' page. This logic will replace the EDBC logic for setting the failure program status for the program person based on the non-compliance record in Section 2.4.1.2.2 in SCR CA- 233489 Phase 3 Batch 2.

1. The program status reason CT73 'The Benefit Month is Within POI Month' will be set as a failure status reason when all the following conditions are met:
 1. There is a sanction record that is effective for the benefit month (benefit month begin date lies in sanction record begin date and sanction record end date).
 - Type: 'Lumpsum POI' (Type in GA/GR Sanction Detail page).
 2. The individual Begin Date of Aid (BDA) is on or before the sanction record end date.

Category	Short Description
73	The Benefit Month is Within POI Month

2. The program status reason CT73 'Prev. Lumpsum POI' will be set as a failure status reason when all the following conditions are met:

- a. There is a sanction record that is effective for the benefit month (benefit month begin date lies in sanction record begin date and sanction record end date).
 - Type: 'Lumpsum POI' (Type in GA/GR Sanction Detail page).
- b. The individual Begin Date of Aid (BDA) is on or before the sanction record end date.

Category	Short Description
73	Prev. Lumpsum POI

2.8.3 Programs Impacted

GA/GR Automated Solution

2.8.4 Performance Impacts

N/A

2.9 Processing the CalWORKs Sanctions

2.9.1 Overview of the changes

A new sanction type 'CalWORKs Sanction' will be added for each CalWIN county with the following details:

Activated	Yes
Sanction Duration Units	Day
Sanction Duration 1st Occurrence	0
Sanction Duration 2nd Occurrence	0
Sanction Duration 3rd Occurrence	0
Sanction Duration 4th Occurrence	0
Sanction Duration 5th Occurrence or more	0

When the admin rule 'Other county's sanctions do not apply' is applicable for a county then to process the CalWORKs sanctions in that county, worker needs to add a sanction record in GA/GR Sanction Detail page with the Type as 'CalWORKs Sanction' and county as current county. Without this sanction record, EDBC will not be able to determine whether

the existing CalWORKs sanctions are created in the current county or outside the county.

When the admin rule 'Other county's sanctions do not apply' is applicable and a sanction record is created with type 'CalWORKs Sanction' and county is selected as other than the current county then CalWORKs sanctions will not be processed in that county.

GA/GR Sanction Detail

*- Indicates required fields

Name: * GAGR, One 23M **Created By:** User

Type: * CalWORKs Sanction

Reason:

Instance: 1 **County:** San Mateo

Begin Date: * 02/18/2022 **End Date:** **End Reason:**

Save and Return Cancel

Save and Return Cancel

2.9.1.1 – Showing GA/GR Sanction Detail page with 'CalWORKs Sanction' Type

2.10 Additional Sanction Types

2.10.1 Overview

This section will detail the additional sanction types added for the GA/GR Automated Solution.

2.10.2 Description of Changes

1. A new sanction type 'Failure to complete Periodic Reporting' will be added for each CalWIN county with the following details:

Activated	Yes
-----------	-----

Sanction Duration Units	Day
Sanction Duration 1st Occurrence	0
Sanction Duration 2nd Occurrence	0
Sanction Duration 3rd Occurrence	0
Sanction Duration 4th Occurrence	0
Sanction Duration 5th Occurrence or more	0

2. A new sanction type 'Fraud Activity 1st Offense' will be added for ORG county with the following details:

Activated	Yes
Sanction Duration Units	Day
Sanction Duration 1st Occurrence	0
Sanction Duration 2nd Occurrence	0
Sanction Duration 3rd Occurrence	0
Sanction Duration 4th Occurrence	0
Sanction Duration 5th Occurrence or more	0

Note: 'Fraud Activity 1st Offense' is not used by other counties so the following values will be used for the remaining CalWIN counties:

Activated	No
Sanction Duration Units	Day
Sanction Duration 1st Occurrence	0
Sanction Duration 2nd Occurrence	0
Sanction Duration 3rd Occurrence	0
Sanction Duration 4th Occurrence	0
Sanction Duration 5th Occurrence or more	0

2.11 Additional Sanction End Reasons

2.11.1 Overview

This section will detail the additional sanction end reasons to be added to the GA/GR Sanction Detail page.

2.11.2 GA/GR Sanction Detail Mockup

The mockup shows a form titled "GA/GR Sanction Detail" with a header bar containing "Save and Return" and "Cancel" buttons. Below the title, a red asterisk indicates required fields. The form contains the following fields:

- Name:** * Maldonado, Leonard 27M
- Created By:** User
- Type:** * GA Fraud
- Reason:** Application is denied because client provided fraudulent information
- Instance:** 1 (dropdown)
- County:** Alameda (dropdown)
- Begin Date:** * 02/01/2022 (calendar icon)
- End Date:** 02/28/2022 (calendar icon)
- End Reason:** Sanction No Longer Applicable (dropdown, highlighted with a red box)

At the bottom of the form, there are "Save and Return" and "Cancel" buttons.

Figure 2.11.2.1 – GA/GR Sanction Detail Mockup (Edit Mode)

2.11.3 Description of Changes

1. The following End Reason values will be added to the drop-down list options on the GA/GR Sanction Detail page:
 - a. Sanction No Longer Applicable
 - b. Sanction Created in Error

2.11.4 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: GA/GR -> GA/GR Sanction**

2.12 Household Status Reasons

2.12.1 Overview

This section will detail the additional 'select' reasons added to the Household Status Detail page.

2.12.2 Household Status Mockup

Household Status Detail

*- Indicates required fields

Save and Return Cancel

Change Reason

New Change Reason: * Participant Provided - Verbal

New Reported Date: * 03/02/2022

Change Reason: Intake

Reported Date: 01/28/2022 View

Name: * Maldonado, Leonard 27M

Living in the Home Status: * Permanently Out of the Home

HH Status MC Exceptions:

Planned Departure Date:

Expected Return Date:

Begin Date: * 01/01/2022

End Date:

Please select a reason:
Change in Custody

Save and Return Cancel

Figure 2.12.2.1 – Household Status Detail Mockup


2.12.3 Description of Changes

1. Add the reasons 'Change in Custody', 'Mental Incapacity on the part of the Adult' and 'Other Legal Situation' in 'Please select a reason' options in Household Status Detail page which are applicable when either of the following conditions are met:
 - a. Living in the Home Status = Permanently Out of the Home
 - OR-
 - b. Living in the Home Status = Temporarily Out of the Home

2.12.4 Page Location

- Global: Eligibility
- Local: Non Financial
- Task: Household Status

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1.	Non-Compliance List	List of non-compliances applicable for each county.	 Non-Compliances List By County.xlsx

4 REQUIREMENT

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2314	The CONTRACTOR shall update the CalSAWS Software to determine the benefit levels, resource limits and benefit allocation amounts (housing, utility, etc.) based on each counties GA/GR eligibility determination rules with updates through security rights. Eligibility determination rules shall include the following: <ol style="list-style-type: none"> 1) Residency 2) Income 3) Aid paid pending 4) Immediate need 5) Property/resource 6) Deductions 7) Household composition/Assistance Unit 8) Aid codes 9) Hearings 	Eligibility: <p>The existing 705 rules/attributes shared by DXC will be consolidated by functionality into 110 rules in CalSAWS but still providing the existing flexibility available to the County Admin to turn on or off a functionality specific to their county. The breakdown of the complexity is as shown below</p> Create new <ul style="list-style-type: none"> • 21 Difficult rules • 24 Medium rules • 13 Easy rules Modify existing <ul style="list-style-type: none"> • 14 Difficult rules • 23 Medium rules • 15 Easy rules Batch/Interfaces <p>Up to 20 new Batch sweeps will be created in CalSAWS to</p>	The following subsequent Rules migrated in this SCR will met these requirements.

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
	10) Sanctions 11) Non-compliances 12) Living Arrangement 13) Citizenship 14) Expenses 15) Special Need	<p>handle the MU triggers that is currently existing for CalWIN GR program</p> <p>Note: This does not include data collection MU trigger since CalSAWS as a system does not support Data Collection batch triggers for all programs including GR.</p> <p>Fiscal</p> <p>Existing CalSAWS Fiscal framework will be leveraged for the new CalWIN GR program for benefit Issuance, Claiming and Adjustments.</p>	

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2319	<p>The CONTRACTOR shall update the CalSAWS Software with current available automated CalWIN county specific NOA's and Forms associated to their GA/GR program.</p> <p>The CONTRACTOR shall update the CalSAWS software to trigger and generate county specific NOAs and Forms based upon each counties eligibility rules.</p>	<p>Batch/Interfaces:</p> <ol style="list-style-type: none"> 1. The DXC correspondence service will have the ability to return a generated unflattened blank form/notice. 2. The CalSAWS template repository will manually be kept in sync with DXC's inventory manually. (Considering 2 services) 3. The Assumption is based on the below count and complexity 74 Non-State forms triggers (online/batch) that will be built in CalSAWS and will call DXC service to generate form (20% will be difficult , 50% will be medium and 30% will be easier). <p>DBCR: New web service will utilize new staging tables separate from other services.</p> <p>Correspondence- Forms:</p> <ol style="list-style-type: none"> 1. There are a total of 180 non EDBC triggered forms of which <ul style="list-style-type: none"> • 53 forms will be manually generated from template repository. • 93 forms will be triggered from CalSAWS and generated through DXC service. • 34 forms will use current CalSAWS triggers and the corresponding version available. 2. All GA/GR specific and combo program State forms will 	<p>The following subsequent Rules migrated in this SCR will met these requirements.</p>

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
		<p>be triggered/generated through CalSAWS except if any form is customized by county already in CalWIN. In that case, DXC service will be called just for that county alone to generate the form PDF.</p> <p>3. All GA/GR specific and combo program Non-State forms will be generated through DXC service. Whenever required CalSAWS will call the GA/GR Correspondence service with all the data related to the case.</p> <p>4. New functionality will be added to CalSAWS to determine form generation based on county.</p> <p>5. All CalSAWS generated state forms will not have capability to add/modify data elements by user. The existing CalSAWS capability to append text to the NOA pdf will be available to the user.</p> <p>6.If any manual variables are needed, print queue will be accessed through iFrame by calling DXC service where user will be able to add manual variables.</p> <p>Entire case data including office related information will be sent</p>	

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
		<p>to DXC service for each form/NOA trigger.</p> <p>Correspondence - NOAs: 1.The triggers for 164 NOAs will be developed in CalSAWS and DXC Correspondence Service will be called with the case/program information to render the NOA pdf.</p> <p>2.If any manual variables are needed, print queue will be accessed through iFrame by calling DXC service where user will be able to add manual variables.</p> <p>Entire case data including office related information will be sent to DXC service for each form/NOA trigger.</p> <p>Correspondence - Central Print: CalSAWS nightly batch will prepare print bundles for GA/GR NOAs and Forms generated by DXC.</p>	

5 MIGRATION IMPACTS

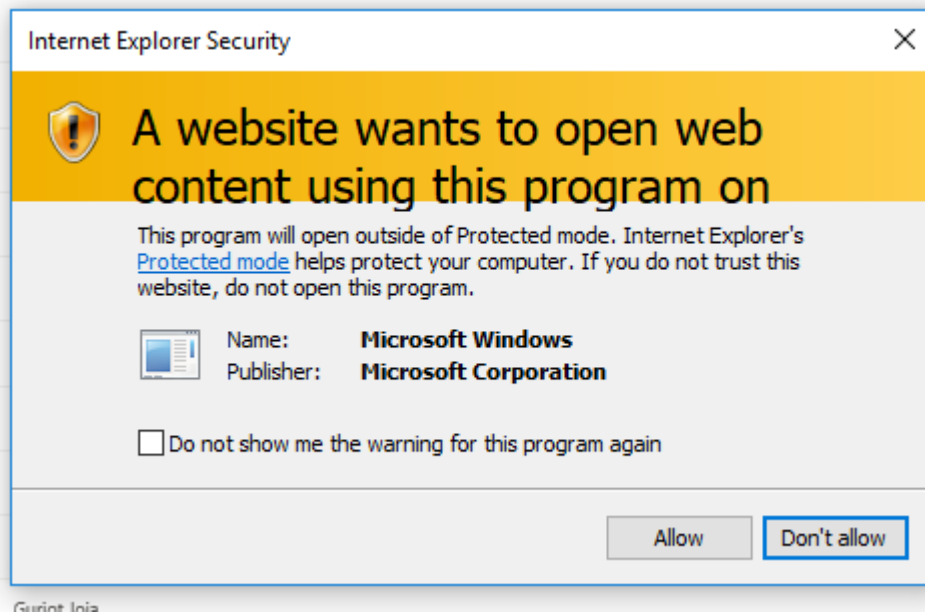
General Assistance/General Relief functionality will be implemented as a new program for the 57 counties excluding Los Angeles county. Los Angeles GA/GR functionality will not be modified.

6 APPENDIX

6.1 Rules Flow Diagram

Viewing Visio Document in Internet Explorer

1. This is applicable for Laptops/Desktops that do not have Microsoft Visio software installed.
2. Once you double click the attachment or right click and open with Internet Explorer the Visio will open in internet explorer.
3. *If opening the Visio file from the SharePoint link the Visio file will need to be downloaded first then open with the downloaded file with internet explorer.
4. The following prompt will appear if opening the downloaded Visio file.

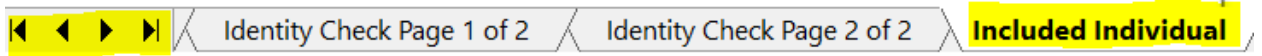


5. Click 'Allow' to open the file on Internet Explorer.
6. The internet Explorer will open with the below pop up in the bottom of the page

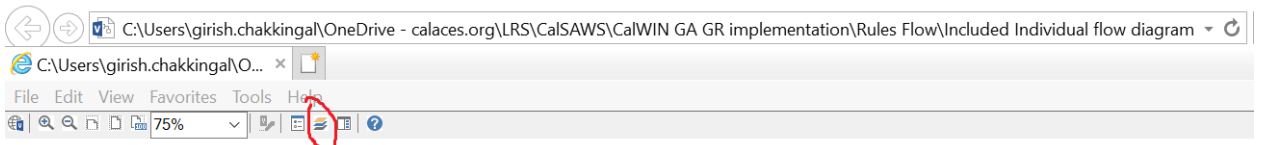


7. Click Allow Blocked Content.

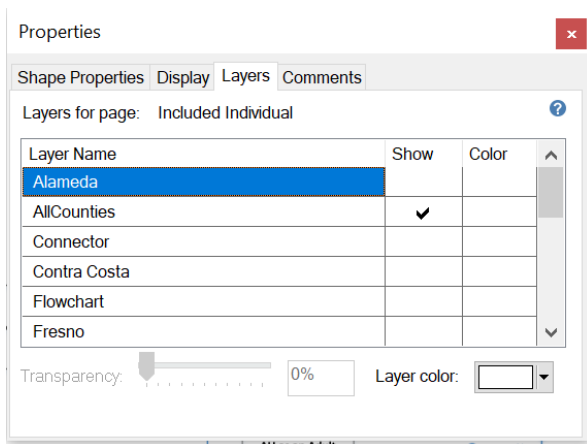
8. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



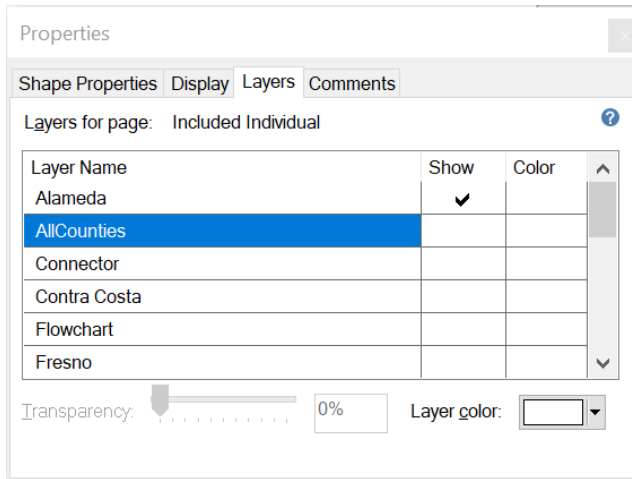
9. Click the layer icon circled in red color below



10. Once the layers button is clicked the Properties box will pop up.



11. Then click the county name that is applicable to you, in this case Alameda



12. Once you select Alameda and close the properties pop up (by clicking the x button at top right corner like closing a tab or window) the flow diagram will show only the rules /functionalities applicable to Alameda.

Viewing Visio Document in Microsoft Visio

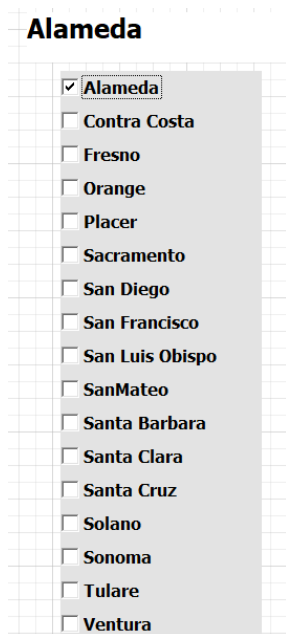
1. This is applicable for Laptops/Desktops that do have Microsoft Visio software installed
2. Once you double click the attachment or right click and open with Visio then it will open in Microsoft Visio
3. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



4. On the right side of the flow diagram the counties names will be displayed as shown below



5. Then click the county name that is applicable to you, in this case Alameda as shown below



6. Once you select Alameda the flow diagram will show only the rules /functionalities applicable to Alameda.

6.2 Reference Table

Reference table for CT73 (Program status reason) and corresponding status reason in this design document. This table shows the values for the new columns added.

- a. Key:
 - i. GR Priority
 - 01. The lower the number the higher the priority
 - ii. GR Program Role
 - 01. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
 - 02. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
 - 03. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'
 - 04. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'
 - iii. GR Close Person
 - 01. CanCloseBoth – Indicator means this status reason can close both person and program level.
 - 02. Y – indicator means this status reason can close the person.
 - iv. GR Close Program
 - 01. CanCloseBoth – Indicator means this status reason can close both person and program level.
 - 02. Y – Indicator means this status reason can close the program.
 - v. General Relief
 - 01. Y -Indicator means this status reason will be applicable for CalWINs General Relief Program

CalWIN Status	GR Priority	CalSAWs Status (Status Reason)	Set by Eligibility	GA/GR Program Role	GA/GR Close Person	GA/GR Close Program	General Relief	Use Case
E10062		Indv App is Approved	N				Y	Approval NOA

XAF010		Approved for First Two Trimesters of Pregnancy	N					Y	Approval NOA
XAF340		Restoration Application is Approved	N					Y	Approval NOA
XAF409		Pgm Approved and SSI/SSP is Pending/Applied	N					Y	Approval NOA
XAF630		Approved and in Drug Alcohol Treatment Facility	N					Y	Approval NOA
XAN428		Approval of Last Date of Aid	N					Y	Approval NOA
XAN656		Board and Care App is Approved	N					Y	Approval NOA


6.3 CalWIN RT table search reference (used by developers)

This table has how CalWIN currently search for county defined values used in EDBC. Developers will use this information to get the required values in CalSAWS.

Use Case	CalSAWS Table	Description (summary of what we are doing in this table)	Example	Category ID
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Special Need Eligibility	Special Need expense	<p>The table 'GAGR Special Need expense' is used to retrieve the grant amount for a CalWIN County.</p> <p>The county code (CT 18) and the Need type (CT 200) will be used to retrieve the GA Amount.</p>	<p>Example: Get Contra Costa (07) defined 'maximum cremation cost amount' / 'GR budget net grant amount' for the need type: 'Indigent cremation' (IC).</p> <p>Search: Grant Amount</p> <p>From: Code Detail Table</p> <p>Where: Need Type: IC County: 07</p> <p>Result: Grant Amount = 825</p> <p>Contra Costa (07) 'maximum cremation cost amount' / 'GR budget net grant amount' for the need type: 'Indigent cremation' (IC) is 825.</p>	10662
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6.4 Non-Compliance Types

Final List of Non-Compliances and Related Information_LATEST.xlsx	 <p>Final List of Non-Compliances anc</p>
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